

**21 March 2019**

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Izola Bank p.l.c. pursuant to the Listing Rules issued by the Listing Authority.

### ***Quote***

The Board of Directors of Izola Bank p.l.c. is scheduled to meet on Thursday 4<sup>th</sup> April 2019 to:

- i) consider and approve the Bank's Audited Financial Statements for the Financial Year ended 31<sup>st</sup> December 2018 and,
- ii) consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

### ***Unquote***



Calvin Bartolo  
*Company Secretary*