

24 June 2014

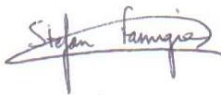
COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of Izola Bank p.l.c. is scheduled to meet on Friday 25 July 2014 to consider and approve the Bank's Financial Statements for the half year ended 30 June 2014.

Unquote

A handwritten signature in black ink, appearing to read 'Stefan Farrugia'.

Stefan Farrugia
Company Secretary