

24 March 2022

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank p.l.c. ("the Bank") pursuant to the Capital Markets Rules.

Quote

The Board of Directors of Izola Bank p.l.c. has approved the Annual Report for the financial year ended 31 December 2021 and its publication.

The ESEF Annual Report & Financial Statements for the year ended 31 December 2021 and Directors' Declaration on ESEF Annual Report & Financial Statements 2021 can be viewed on the Malta Stock Exchange website (the official appointed mechanism) at <https://borzamalta.com.mt/>.

The Directors' Declaration is being attached to this company announcement.

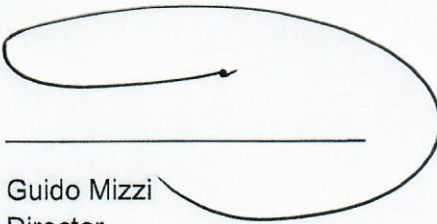
Unquote


Calvin Bartolo
Company Secretary

**DIRECTORS' DECLARATION
ON ESEF ANNUAL REPORT AND FINANCIAL STATEMENTS 2021**

We, Guido Mizzi and Andrew Mifsud, in our capacity as Directors of Izola Bank p.l.c. (Company registration number: C 16343), hereby **certify**:

- i. That the Annual Report and Financial Statements 2021 ("ARFS") for the year ended 31 December 2021 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the ARFS has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF ARFS is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the ARFS including the annual financial statements.
- iv. That the ARFS shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Guido Mizzi
Director

Andrew Mifsud
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).