

02 March 2026

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Board of Directors is scheduled to meet on Wednesday 29 April 2026 to consider and if deemed fit approve the Company’s Audited Financial Statements for the Financial Year ended 31 December 2025.

Subsequently, the Board of Directors will also be presenting the following resolutions for consideration and approval by its members at the Annual General Meeting, which is scheduled to be held on the same day.

Ordinary resolutions:

1. To receive and approve the Audited Financial Statements for the Financial Year ended 31 December 2025, together with the Report of the Directors and the Auditors’ Report thereon.
2. To approve the re-appointment of the external auditors, and to authorise the Board of Directors to fix their remuneration.
3. To determine that, since there are as many vacancies as there are nominations for Directors, no election will take place and the nominees are automatically appointed Directors.
4. To establish the maximum annual aggregate emoluments of the Directors for the Financial Year ending 31 December 2026.

Unquote



Mikiel Calleja
Company Secretary