

29 April 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

Izola Bank p.l.c. held its Annual General Meeting on 29 April 2026 where the shareholders approved all the Ordinary Resolutions on the Agenda.

Following the Annual General Meeting, the Board of Directors is composed of the following:

Ms. Caroline Van Marcke (Chairperson)
Ms. Magdalena De Roeck
Mr. Simon Azzopardi
Mr. Alain Malschaert
Mr. Andrew Mifsud
Mr. Guido Mizzi
Mr. Patrick Van Leynseele
Mr. David Demarco

Furthermore, the shareholders approved the re-appointment of BDO Malta as external auditors for the Financial Year 2026.

Unquote



Mikiel Calleja
Company Secretary