

31 October 2025

COMPANY ANNOUNCEMENT

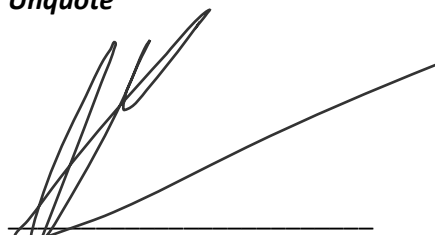
The following is a Company Announcement issued by Izola Bank p.l.c. (“the Bank”) pursuant to the Capital Markets Rules.

Quote

The Bank announces that Dr. Mikiel Calleja has been appointed as Company Secretary of the Bank with effect from 31 October 2025. In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public:

Name:	Dr. Mikiel Calleja
Address:	3, Highbury Court, Triq ir-Ratal, Swieqi, Malta
Function:	Company Secretary
Principal activity outside the Bank:	N/A
Current and past (5 years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9 (both included)
Effective date of appointment:	31 October 2025

Unquote


Mikiel Calleja
Company Secretary