

26 August 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

Reference is made to the Company Announcement published by the Bank on 20 August 2025, whereby the Bank announced an Extraordinary General Meeting ("EGM") to be held on 26 August 2025 relating to the extension of the promise of sale agreement for property owned by the Bank. Following this EGM, the Bank is pleased to announce that the shareholders have approved all the resolutions on the agenda.

The Bank also announces that Mr Calvin Bartolo has resigned from his position as Company Secretary and Head of Strategy effective from 31 October 2025. The Board thanked Mr Bartolo for his dedication to the Company over the years and wished him well in his future endeavours.

The Bank is in the process of evaluating continuity plans for the Company Secretary role and an announcement will be made in due course. There is no other matter concerning Mr Bartolo that requires disclosure in terms of the Capital Markets Rules.

Unquote


Calvin Bartolo
Company Secretary