

24 July 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 Ms Maria Krista Saliba has resigned from her position as Money Laundering Reporting Officer.

An internally appointed Interim Money Laundering Reporting Officer is presently discharging the responsibilities of the Money Laundering Reporting Officer while a formal designation and regulatory approval of a permanent appointee is established. The Board thanked Ms Saliba for her dedication to the Company over the years and wished her well in her future endeavours.

There is no other matter concerning either Ms Saliba or the interim appointed Money Laundering Reporting Officer that requires disclosure in terms of the Capital Markets Rules.

The Bank also announces that the Board of Directors is scheduled to meet on Tuesday, 26 August 2025, to consider, and if thought fit, approve the Interim Unaudited Financial Statements of the Bank for the six months ended 30 June 2025.

Unquote



Calvin Bartolo
Company Secretary