

15 January 2026

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 Mr. Ali Geren has been appointed, subject to regulatory approval, as Head of Finance and Treasury effective from 12 January 2026 in accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public:

Name:	Mr. Ali Geren
Address:	Mercury Suite, FL 423, Triq San Gorg, San Giljan
Function:	Head of Finance and Treasury
Principal activity outside the Bank:	None
Current and past (5 years) directorships:	Current Directorship: None May 2021 – June 2022: Director of Trive Financial Services Europe Ltd. (formerly known as AKFX Financial Services Limited) (C 60473) November 2022 – January 2026: Director of ALB Limited (C 79767)
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:	12.01.2026

Unquote



Mikiel Calleja
Company Secretary