

7 April 2020

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank p.l.c. pursuant to the Listing Rules issued by the Listing Authority.

## Quote

The Board of Directors of Izola Bank p.l.c. is scheduled to meet on Wednesday 8 April 2020 to:

- i) consider and approve the Bank's Audited Financial Statements for the Financial Year ended 31 December 2019 and,
- ii) consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting, payable subject to regulatory approval.

Unquote

Jun

Calvin Bartolo Company Secretary

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