

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



Calvin Bartolo
Company Secretary