



izola Bank

23 March 2016

COMPANY ANNOUNCEMENT

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

Quote

Izola Bank p.l.c held its Annual General Meeting on 23rd March 2016 where the shareholders approved all the Ordinary Resolutions on the agenda.

Following the Annual General Meeting, the Izola Bank Board of Directors is composed of the following:

Mrs. Magdalena De Roeck (Chairperson)
Ms. Caroline Van Marcke
Mr. Joseph Caruana
Mr. Francis Gouder
Mr. Charles Hertogs
Mr. Guido Mizzi
Mr. Patrick Van Leynseele

Unquote

Calvin Bartolo
Company Secretary