



izola Bank

8 April 2020

COMPANY ANNOUNCEMENT

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

Quote

Izola Bank p.l.c held its Annual General Meeting on the 8th of April 2020 where the shareholders approved all the Ordinary Resolutions on the agenda.

Following the Annual General Meeting, the Izola Bank p.l.c. Board of Directors is composed of the following:

Ms. Magdalena De Roeck (Chairperson)
Ms. Caroline Van Marcke
Mr. Simon Azzopardi
Mr. Joseph Caruana
Mr. Francis Gouder
Mr. Andrew Mifsud
Mr. Guido Mizzi
Mr. Patrick Van Leynseele

Unquote

Calvin Bartolo
Company Secretary