



# LOMBARD

## COMPANY ANNOUNCEMENT

The following is a Company Announcement in terms of the Malta Financial Services Authority Listing Rules:

### QUOTE

Recent press announcements report that Marfin Popular Bank Public Co. Limited has registered losses principally due to its exposure to Greek bonds and other debt. Marfin also announced that measures are also being taken to further strengthen its capital base.

Lombard Bank Malta plc notes and confirms that:

1. Marfin Popular Bank Public Co. Limited is not a majority shareholder in Lombard Bank Malta plc.
2. Lombard Bank holds no financial exposure whatsoever to any member of the Marfin Popular Bank Group nor to any other Greek or Cypriot entity.
3. Lombard Bank holds no exposure to any form of non-Maltese sovereign or corporate securities.

Lombard Bank will continue to implement its policy of a prudent and cautious approach to treasury management.

### UNQUOTE

Graham A Fairclough  
Company Secretary

29 February 2012

**Lombard Bank Malta p.l.c.**

Office of the Company Secretary: 67 Republic Street Valletta Malta • PO Box 584 Valletta CMR 01 Malta  
Tel: +356 25581117 • Fax: +356 25581151 • e-mail: [mail@lombardmalta.com](mailto:mail@lombardmalta.com) • [www.lombardmalta.com](http://www.lombardmalta.com) • SWIFT Code: LBMAMTMT  
*Licensed to conduct Investment Services Business by the Malta Financial Services Authority • Regulated by the Malta Financial Services Authority & listed on the Malta Stock Exchange*  
Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607