



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. (the 'Bank') pursuant to the Listing Rules issued by the Listing Authority.

QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Thursday 26 August 2021 to consider and approve the Group's and the Bank's interim financial statements for the half year ended 30 June 2021.

UNQUOTE

Dr Helena Said LL.D.
Company Secretary

22 July 2021