



LOMBARD

Company Announcement

The following is a Company Announcement by Lombard Bank Malta p.l.c. (the 'Bank') pursuant to the Capital Markets Rules of the Malta Financial Services Authority:

Quote

Reference is made to the Bank's Company Announcement LOM 264 (dated 15 February 2022).

The Bank announces that regulatory approval for the appointment of Mr Peter Perotti as Non-Executive Director has been received today, the 14th April 2022.

Unquote

Helena Said
Company Secretary

14 April 2022

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 • 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