



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

Lombard Bank Malta p.l.c. (the Bank) hereby announces that the Board of Directors has today appointed Carlos Camenzuli as Chief Risk Officer of the Bank. Mr Camenzuli has worked within the Bank's Risk Management Function for over seven years and has held the position of Head – Risk for nearly four years.

The Malta Financial Services Authority has granted regulatory approval for this appointment.

In accordance with the Capital Markets Rules, the following details are hereby being provided:

Name	Carlos Camenzuli
Address	62, Triq San Tumas, Birzebbuga
Function	Chief Risk Officer
Principal activity outside the Company	None
Current and past (5 years) directorships in other companies having securities traded on a stock exchange	None
Other disclosures	There are no disclosures to be made in terms of Capital Markets Rules 5.20.5 to 5.20.9
Effective date of appointment	1 May 2023

Unquote

Helena Said
Company Secretary

27 April 2023

[Ref. LOM 281]

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