



# LOMBARD

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Capital Market Rules issued by the Malta Financial Services Authority.

### QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. (the 'Bank') is scheduled to meet on 24 April 2026 to:-

- (i) approve the Group's and the Bank's final Audited Accounts for the Financial Year ended 31 December 2025; and
- (ii) consider the declaration of a final dividend to be recommended to the Bank's forthcoming Annual General Meeting.

### UNQUOTE

Helena Said  
Company Secretary

27 March 2026

[Ref. LOM 319]

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

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*Lombard Bank Malta p.l.c. is listed on the Malta Stock Exchange and is licensed and regulated by the Malta Financial Services Authority as a credit institution and as an investment service provider*

*Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607*