



LOMBARD

COMPANY ANNOUNCEMENT

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

Quote

Reference is made to the Company Announcement issued by Lombard Bank Malta p.l.c. (the 'Bank') on 13 March 2024 (Ref. LOM 302).

The Bank announces that regulatory approval for the appointment of Mr Aldo-Joseph Giordano as Non-Executive Director and as member of the Audit & Risk Committee has been received.

Unquote

Helena Said
Company Secretary

22 May 2024

[Ref. LOM 305]

Lombard Bank Malta p.l.c.

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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