



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

Lombard Bank Malta p.l.c. has published its 2026 Corporate Calendar, which can be viewed on its website on the following link <https://www.lombardmalta.com/en/corporate-calendar>.

Publication of the Corporate Calendar serves to further enhance transparency, investor relations and market preparedness. The dates set out are indicative and may be subject to change. Further Company Announcements will be issued, as necessary. Stakeholders are advised to regularly refer to the website as aforementioned for updated information.

UNQUOTE

Helena Said
Company Secretary

26 January 2026

[Ref. LOM 318]

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