



# LOMBARD

2 May 2022

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Dear Shareholder

## **Lombard Bank Malta p.l.c. – Annual General Meeting 2022**

It is our pleasure to enclose the Bank's Notice to Shareholders and accompanying documentation concerning this year's Annual General Meeting (AGM) scheduled for 26 May 2022.

The prevailing COVID-19 pandemic has once again precluded the Bank from holding its 2022 AGM in person. In the interests of the health and safety of all involved, this year's AGM shall therefore be held remotely in terms of the Companies Act (Public Companies – Annual General Meetings) Regulations, 2020 (L.N. 288 of 2020).

Shareholders shall only be able to vote at the AGM by submitting a Form of Proxy appointing the Chairman of the AGM and indicating voting preferences with respect to the resolutions put to the meeting. For this purpose, we invite you to complete and sign the enclosed Form of Proxy. This must reach the Office of the Company Secretary by not less than 48 hours before the appointed date and time of the AGM (i.e. by 4.00pm on 24 May 2022) either by hand or by postal mail using the enclosed self-addressed envelope to 67, Republic Street, Valletta VLT 1117 or by email on [agm2022@lombardmalta.com](mailto:agm2022@lombardmalta.com).

You are invited to ask any pertinent questions related to the items on the agenda of the AGM in advance by sending such questions in writing to the Office of the Company Secretary, by hand or by postal mail or by e-mail, to the above-mentioned addresses, to be received also no later than 48 hours before the appointed date and time of the AGM.

The AGM shall once again be live streamed so as to allow Shareholders to follow (without interaction) the proceedings. Relevant details are included in the Notice to Shareholders and Form of Proxy.

Should you have any queries or require further information, please call the Office of the Company Secretary on 25581152.

We take the opportunity to thank you for your continued support and trust in Lombard Bank.

Yours sincerely

Michael C. Bonello  
Chairman

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