



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta plc pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The Investment Bank of Greece S.A. has been appointed to act as financial adviser to the Special Administrator of Cyprus Popular Bank Public Co Ltd ("CPB"), in connection with potential transactions involving the disposal of CPB's interest in financial institutions in Russia, Ukraine, Romania, Serbia and Malta.

CPB is a shareholder of Lombard Bank Malta plc.

Unquote

Dr Helena Said LL.D.
Company Secretary

28 May 2015

Lombard Bank Malta p.l.c.

Office of the Company Secretary: 67 Republic Street Valletta VLT 1117 Malta • PO Box 584 Valletta VLT 1000 Malta
Tel: +356 25581117 • Fax: +356 25581151 • e-mail: mail@lombardmalta.com • www.lombardmalta.com • SWIFT Code: LBMAMTMT
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