



# LOMBARD

## Company Announcement

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

### *Quote*

The Annual General Meeting ('AGM') of Lombard Bank Malta p.l.c. (the 'Bank') was held yesterday 24 June 2026. All five resolutions on the agenda were approved. (Refer to Company Announcement LOM 321 of 3 June 2026)

Following the AGM, the Board of Directors of the Bank is made up as follows:

Michael C. Bonello (Chairman)  
John Bonello  
Aldo J Giordano  
Kimon Palamidis  
Peter Perotti  
Joseph Said

### *Unquote*

Helena Said  
Company Secretary

25 June 2026

[Ref. LOM 322]

#### **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*  
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