



# LOMBARD

29 May 2024

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Dear Shareholder

## **Lombard Bank Malta p.l.c. – Annual General Meeting 2024**

It is our pleasure to enclose the Bank's Notice to Shareholders and accompanying documentation concerning this year's Annual General Meeting (AGM) to be held at The Malta Chamber of Commerce, Enterprise and Industry, 64, Republic Street, Valletta, Malta on Thursday, 27 June 2024 at 6.15pm.

Shareholders appearing on the Bank's Register of Members at the Central Securities Depository of the Malta Stock Exchange as at close of trading on 28 May 2024 have the right to attend and vote at the AGM. Shareholders eligible to attend and vote at the AGM may also appoint a proxy.

Shareholders choosing to appoint a proxy shall submit a Form of Proxy appointing any person or the Chairman of the AGM and indicating voting preferences with respect to the resolutions put to the meeting. For this purpose, Forms of Proxy are to be received by the Office of the Company Secretary not less than 48 hours before the appointed date and time of the AGM (i.e. by 6.15pm of 25 June 2024). All Forms of Proxy are to reach the Bank at 67, Republic Street, Valletta VLT 1117, either by hand or by postal mail using the enclosed self-addressed envelope or by email on [agm2024@lombardmalta.com](mailto:agm2024@lombardmalta.com).

During the AGM, Shareholders will be given the opportunity to ask any pertinent questions related to the items on the agenda of the AGM. Such questions may also be sent ahead of the AGM by hand, by postal mail or by e-mail to the above-mentioned addresses. Please include your name and MSE account number in any correspondence on this matter.

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*