LOMBARD

3 May 2021

<<FullRegisteredNames>>
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Dear Shareholder

Lombard Bank Malta p.l.c. – Annual General Meeting 2021

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 28 May 2021.

The continuing COVID-19 pandemic and relative public health measures have this year once again precluded the Bank from holding its AGM in the usual manner. In the interests of the health and safety of all involved, the 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. In this respect, we invite you to duly complete and sign the Form of Proxy enclosed. 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 9.30am on 26 May 2021) either by hand or by postal mail using the self-addressed envelope enclosed to 67, Republic Street, Valletta VLT 1117 or by email on agm2021@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 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.

Michael C. Bonello
Chairman