



LOMBARD

COMPANY ANNOUNCEMENT

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

Quote

The following resolutions are being presented for consideration at the 2025 Annual General Meeting (AGM) of the Bank to be held at The Malta Chamber of Commerce, Enterprise and Industry, 64, Republic Street, Valletta, Malta on Wednesday, 25 June 2025 at 5.30pm.

ORDINARY RESOLUTIONS - ORDINARY BUSINESS

1. Annual Report & Financial Statements

That the Audited Financial Statements for the financial year ended 31 December 2024 and the Directors' and Auditors' Reports thereon be and are hereby received and approved.

2. Dividend

That a final gross dividend of 3.40 cent (net dividend of 2.21 cent) per nominal €0.125 share, representing a final gross payment of €5,255,457 be approved.

3. Reappointment & Remuneration of Auditors

That the reappointment of PricewaterhouseCoopers of 78, Triq il-Mithna, Qormi as auditors be and is hereby approved and that the Board of Directors be and is hereby authorised to fix their remuneration.

4. Remuneration of Directors

That the maximum annual aggregate Directors' remuneration for the holding of their office be and is hereby established at €190,000.

ORDINARY RESOLUTION - SPECIAL BUSINESS

5. Remuneration Report – Advisory Vote*

That the Remuneration Report of the Bank for the financial year ended 31 December 2024 be and is hereby approved.

APPOINTMENT OF DIRECTORS

In accordance with the Bank's Articles of Association, two directors from the Board of Directors are to retire at the forthcoming Annual General Meeting. Following publication of advertisements by the Bank in terms of its Articles of Association, no nominations for the appointment of directors were received. Since the two retiring directors have intimated their willingness to be reappointed, they shall therefore be reappointed with no election being necessary.

**The Remuneration Report is being submitted to the Annual General Meeting for an advisory vote as required by the Capital Markets Rules of the Malta Financial Services Authority. An advisory vote is a non-binding vote which allows shareholders to express their opinion regarding the issue at hand.*



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The Bank's shareholders entitled to attend and vote at the AGM are those shareholders who appeared on the Bank's Register of Members as at close of trading on 26 May 2025 (record date).

AGM documentation may be found on the Bank's website at <https://www.lombardmalta.com/annual-general-meeting-2025>.

The Bank's Annual Report and Financial Statements for the financial year ended 31 December 2024 are available on the Bank's website at <https://www.lombardmalta.com/en/financial-results> and on the website of the Malta Stock Exchange (the Officially Appointed Mechanism) at <https://www.borzamalta.com.mt>.

Unquote

Helena Said
Company Secretary
04 June 2025

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