

25 February 2016

## COMPANY ANNOUNCEMENT


The following is a Company Announcement issued by Izola Bank p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

### *Quote*

The Board of Directors of Izola Bank p.l.c. is scheduled to meet on Wednesday 23<sup>rd</sup> March 2016 to:

- i) consider and approve the Bank's Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2015 and,
- ii) consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

### *Unquote*



Calvin Bartolo  
*Company Secretary*