

4 April 2017

## COMPANY ANNOUNCEMENT

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

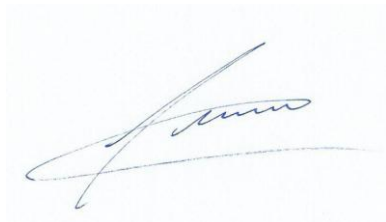
### *Quote*

Izola Bank p.l.c held its Annual General Meeting on 4th April 2017 where the shareholders approved all the Ordinary Resolutions on the agenda.

Following the Annual General Meeting, the Izola Bank p.l.c. Board of Directors is composed of the following:

Mrs. Magdalena De Roeck (Chairperson)  
Ms. Caroline Van Marcke  
Mr. Joseph Caruana  
Mr. Francis Gouder  
Mr. Charles Hertogs  
Mr. Guido Mizzi  
Mr. Patrick Van Leynseele

### *Unquote*



Calvin Bartolo  
*Company Secretary*