

27<sup>th</sup> February 2012

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank p.l.c. pursuant to Malta Financial Services Authority Listing Rules 5.16.3.

### *Quote*

The Board of Directors of Izola Bank p.l.c. is scheduled to meet on Friday 23<sup>rd</sup> March 2012 to:

- i) consider and approve the Bank's Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2011.
- ii) consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

### *Unquote*

A handwritten signature in dark ink, appearing to read 'Stefan Farrugia'.

Stefan Farrugia  
Company Secretary