



LOMBARD

COMPANY ANNOUNCEMENT

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

QUOTE

The following resolutions are being presented for consideration at the Annual General Meeting of the Bank to be held on Thursday, 28 April 2016 at 5.30pm at the Chamber of Commerce, Republic Street, Valletta.

ORDINARY RESOLUTIONS

1. To receive and approve the Audited Financial Statements and consider the Report of the Directors and of the Auditors for the year ended 31 December 2015.
2. To declare a final gross dividend of 4 cent (net dividend of 2.6 cent) per share, representing a final gross payment of €1,750,863, to be distributed either in cash or by the issue of new shares at the option of each individual shareholder.
3. To re-appoint as auditors PricewaterhouseCoopers, 78, Triq il-Mithna, Qormi, Malta and to authorise the Board of Directors to fix their remuneration.
4. To appoint directors in accordance with Articles 113 to 120 of the Articles of Association.
5. To establish at €70,000 the maximum annual aggregate Directors' remuneration for the holding of their office.

The Annual General Meeting documentation together with the Audited Financial Statements of the Bank for the financial year ended 31 December 2015 are available for viewing at the registered office of the Bank at 67, Republic Street, Valletta, VLT 1117, Malta and on the Bank's website at www.lombardmalta.com under the Investor Information section.

UNQUOTE

Dr Helena Said LL.D.
Company Secretary

6 April 2016

Lombard Bank Malta p.l.c.

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Licensed to conduct Investment Services Business by the Malta Financial Services Authority • Regulated by the Malta Financial Services Authority & listed on the Malta Stock Exchange
Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607