

20th May, 2026

COMPANY ANNOUNCEMENT

Appointment of New Director

Reference Number: 05/2026

Date of announcement: 20/05/2026

The following is a company announcement issued by Lidion Bank p.l.c. (C 57067) (the “Bank”) pursuant to Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority (the “Capital Markets Rules”).

QUOTE

Further to the issuance of Company Announcement (Reference Number 03/2026) on 30th April 2026, the Bank is pleased to announce that, following receipt of the required regulatory approval, the appointment of Mr. Albert Frendo, holder of Maltese identity document number 0121365M and residing at 51, Liana, Triq I-Insolja, Attard, as Independent Non-Executive Director, has become effective on the 14th May, 2026.

In accordance with Capital Market Rule 5.20, the following details are hereby being provided to the public in respect of the newly appointed Non-Executive Director:

Name:	Albert Frendo
Address:	51, Liana, Triq I-Insolja, Attard, MALTA
Function:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5 years) directorships:	<u>Current:</u> MM Star Malta Finance p.l.c., MM Triton Malta Finance p.l.c., Finestday Malta p.l.c., Excel Finance p.l.c., and Burmarrad Group Assets p.l.c., <u>Past:</u> Tigne Mall plc (discontinued to list its shares on Malta Stock Exchange on 3/2/25 and then renamed as Tigne Mall Limited).

Other disclosures:	There are no disclosures to be made in terms of capital markets rules 5.20.5 to 5.20.9
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UNQUOTE

By order of the Board of Directors of the Bank

Signed by:

Francesca Briffa Polidano

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Dr. Francesca Briffa Polidano

Company Secretary