

25th May, 2026

COMPANY ANNOUNCEMENT

Dividend Distribution – MFSA Acknowledgment Received

Reference Number:	06/2026
Date of announcement:	25/05/2026

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

Reference is made to Company Announcements LDB06 and LDB07 issued on 29th April 2026 and 30th April, 2026 respectively, relating to the Dividend Declaration subject to regulatory acknowledgment and the AGM results.

In this regard, the Bank would like to announce that it has received the MFSA acknowledgement for the dividend distribution.

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