

## COMPANY ANNOUNCEMENT

*The following is a company announcement issued by MeDirect Bank (Malta) plc pursuant to the Listing Authority Listing Rule 5.*

### **Quote**

The Board of Directors of MeDirect Bank (Malta) plc (the “Bank”) is scheduled to meet on Thursday, 7 April 2022 to consider and approve the audited consolidated financial statements of the Bank for the year ended 31 December 2021.

### **Unquote**



Henry Schmeltzer  
Company Secretary  
1 April 2022