

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of MeDirect Bank (Malta) plc and MDB Group Limited is scheduled to meet on Tuesday, 9 August 2022 to consider and approve the condensed Interim Financial Statements for the six-month financial period ended 30 June 2022.

Unquote

A handwritten signature in blue ink, appearing to read "H. Schmeltzer".

Henry Schmeltzer
Company Secretary
2 August 2022