

## COMPANY ANNOUNCEMENT

*The following is a company announcement issued by MeDirect Bank (Malta) plc (the “Bank”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.*

### **Quote**

The Board of Directors of the Bank is scheduled to meet on Wednesday, 27 March 2024 to consider and approve the audited consolidated financial statements of the Bank for the year ended 31 December 2023.

### **Unquote**

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

Henry C. Schmeltzer  
Company Secretary

22 March 2024