

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

Mr. Radoslaw Ksiezopolski, executive director and Group Chief Financial Officer of the Bank, will be leaving the Bank to accept another professional opportunity outside of Malta with effect from 15 July 2024. The Bank thanks Mr. Ksiezopolski for his valuable contribution to the Bank and its parent holding company, MDB Group Limited (“**MDB Group**”).

Furthermore, the Bank announces that Ms. Izabela Banas has been appointed as Group Chief Financial Officer and as an executive director of the Bank and MDB Group. The appointments of Ms. Banas are subject to and will become effective upon receipt of regulatory approval.

Ms. Banas is an experienced professional with 24 years of finance experience, including financial leadership roles at a number of renowned international firms in the financial services industry in the United Kingdom and Switzerland. Having started her career at General Electric Company as part of the Financial Management Programme, she has since covered a wide span of organisations, industries and geographies including HSBC Group, Credit Suisse Group, Willis Insurance Brokers and private equity-owned companies in Germany and the UK.

Prior to joining MeDirect, Ms. Banas held the position of Chief Financial Officer for Bank of Valletta p.l.c., where she served as Chair of the Asset and Liability Management Committee and as a member of the Bank's Executive Committee. During part of her tenure at Bank of Valletta, Ms. Banas was also a director on the Board of MAPFRE MMSV Life p.l.c. and a member of MAPFRE MMSV Life p.l.c. Audit Committee.

Ms. Banas holds a Degree in Economics with specialisation in Finance from University of Illinois at Urbana-Champaign and is a certified Lean Sigma Black Belt. She resides at 49 Qui Si Sana, Flat 9, Sliema, Malta.

There are no other matters concerning Ms. Banas that need to be disclosed in terms of the Capital Market Rules.

Unquote



Henry C. Schmeltzer
Company Secretary

15 April 2024