

## 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 Friday, 9 August 2024 to consider and approve the condensed Interim Financial Statements for the six-month financial period ended 30 June 2024.

### **Unquote**



Henry C. Schmeltzer  
Company Secretary

30 July 2024