

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

With reference to the Bank’s company announcement dated 15 April 2024, the Bank is pleased to announce that upon receipt of regulatory approval on 4 September 2024, the appointment of Ms Izabela Banas as Group Chief Financial Officer and executive director of the Bank became effective.

Unquote

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

Henry C. Schmeltzer

Company Secretary

5 September 2024