

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 9 January 2025, the Bank is pleased to announce that following receipt of regulatory approval, the appointment of Mr. Jean-Claude Maher as Chief Executive Officer and executive director of the Bank became effective as of 13 March 2025.

Unquote

A handwritten signature in blue ink, appearing to read 'H.C. Schmeltzer', is positioned above the typed name and title.

Henry C. Schmeltzer
Company Secretary

13 March 2025