

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 Tuesday, 12 August 2025 to consider and approve the condensed Interim Financial Statements for the six-month financial period ended 30 June 2025.

Unquote

A handwritten signature in blue ink, appearing to read "H. Schmeltzer", with a long horizontal stroke extending to the right.

Henry Schmeltzer
Company Secretary
5 August 2025