

## 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 Bank is pleased to announce the completion of the acquisition by Banka CREDITAS a.s. (“**Banka CREDITAS**”) and one of its affiliates of all shares of MDB Group Limited (“**MDB Group**”), which is the parent company of the Bank. The purchase of MDB Group by Banka CREDITAS was made pursuant to a share purchase agreement dated 28 November 2024 entered into by Banka CREDITAS and Medifin Finance Limited, the direct shareholder of MDB Group.

Banka CREDITAS is a Czech financial institution that is part of Creditas Group (“**CG**”), a privately-owned investment group with investments primarily in financial services, real estate and energy. The financial services arm of CG has investments in banking, investment services, asset management, leasing and other related areas.

The Bank will make further announcements as appropriate.

### **Unquote**

A handwritten signature in blue ink, appearing to read "H. Schmeltzer", with a stylized flourish at the end.

Henry C. Schmeltzer

Company Secretary

10 September 2025