

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 announces receipt today of a capital contribution from its majority shareholder, MDB Group Limited (C34111), in the amount of €39,200,000.

Unquote

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

Henry C. Schmeltzer

Company Secretary

23 September 2025