

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 Wednesday, 29 July 2026, to consider and approve the condensed Interim Financial Statements for the six-month financial period ended 30 June 2026.

Unquote

C. Galea

Cressida Galea
Company Secretary

15 July 2026