

#### **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**

Following the issuance of Company Announcement MED157, published on 02 April 2026, the Bank is pleased to announce that, following receipt of the required regulatory approvals, the appointment of Mr. Eduardo Pereiras Navas as a Chief Risk Officer specifically in relation to the Bank’s Business in Malta, has become effective as of 28 July 2026.

There are no other matters concerning Mr. Pereiras Navas that require disclosure under the Capital Market Rules 5.20.5 to 5.20.9.

#### **Unquote**

Cressida Galea  
Company Secretary

31 July 2026