



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 (“MFSA”).

Quote

The Bank hereby announces the following Fit and Proper (“FAP”) assessment approvals:

Mr. Christian Portelli

Following the issuance of Company Announcement MED153 on 6 February 2026, the Bank is pleased to announce that, following receipt of all required regulatory approvals, the appointment of Mr. Christian Portelli as an Executive Director of the Bank and of its parent company, MDB Group Limited, became effective on 18 September 2026 and 28 September 2026, respectively.

Ms. Maria Micallef

Following the issuance of Company Announcement MED158 on 16 April 2026, the Bank is pleased to announce that, following receipt of all required regulatory approvals, the appointment of Ms. Maria Micallef as an Independent Non-Executive Director of the Bank and of its parent company, MDB Group Limited, became effective on 18 September 2026 and 28 September 2026, respectively.

Ms. Micallef has also been appointed Chair of the Audit Committee of the Bank and of its parent company, MDB Group Limited, with immediate effect, succeeding Mr. John Zarb, who has stepped down as Chair of the Audit Committee.

Mr. John Zarb

Mr. Zarb will continue to perform the role of an Independent Non-Executive Director of the Bank and of MDB Group Limited, until further notice.

There are no other matters concerning Mr. Portelli and Ms. Micallef requiring disclosure under Capital Markets Rules 5.20.5 to 5.20.9.

Unquote

C. Galea

Cressida Galea
Company Secretary

30 September 2026