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

Notice of Extraordinary General Meeting

The Bank hereby announces that an Extraordinary General Meeting ("EGM") of the shareholders of the Bank will be convened on Thursday 3 December 2026 at 12:30 CET, via a conference call.

The EGM will be convened to consider and, if thought fit, approve the terms of office of the newly appointed Directors of the Bank, in accordance with Article 60 of the Bank's Articles of Association and following receipt of the applicable regulatory approvals for their appointments, and to note further changes to the composition of the Board.

Unquote

C.Galea

Cressida Galea
Company Secretary

20 November 2026

MeDirect Bank (Malta) plc, company registration number C34125, is licensed to undertake the business of banking in terms of the Banking Act (Cap. 371) and investment services under the Investment Services Act (Cap. 370). MeDirect Bank (Malta) plc is regulated by the Malta Financial Services Authority as a Credit Institution under the Banking Act 1994.