

## COMPANY ANNOUNCEMENT

*The following is a company announcement issued by MeDirect Bank (Malta) plc (the "Bank") pursuant to the Listing Authority Listing Rule 5.*

### **Audited Financial Statements for the financial period ended 31 December 2019**

Reference is made to the publication of the audited financial statements of the Bank for the financial period ended 31 December 2019 (the "Financial Statements").

#### **Quote**

The Board of Directors of the Bank advises that, although the preparation of the Financial Statements and the related audit process are at an advanced stage, the COVID-19 situation has created logistical and human resources issues resulting in a delay in the completion of necessary work on the Financial Statements. The Board expects this work to be completed shortly, but not before the statutory deadline of 30 April 2020.

The Issuer expects to publish the audit Financial Statements for the financial period ended 31 December 2019 by not later than 31 May 2020.

This position is consistent with the public statement made by the European Securities and Markets Authority on 27 March 2020 and the circular issued by the Malta Financial Services Authority on the same date. The Issuer has duly informed the competent authorities of such delay.

#### **Unquote**



Henry Schmeltzer  
Company Secretary  
30 April 2020