

## **COMPANY ANNOUNCEMENT**

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

## Quote

The Board of Directors of MeDirect Bank (Malta) plc and MDB Group Limited is scheduled to meet on Monday 17 August 2020 to consider and approve the condensed Interim Financial Statements for the six-month financial period ended 30 June 2020.

Unquote

Henry Schmeltzer Company Secretary 10 August 2020

MeDirect Bank (Malta) plc – The Centre, Tigné Point, Sliema TPO 0001, Malta www.medirect.com.mt – info@medirect.com.mt – (+356) 2557 4400

MeDirect Bank (Malta) plc, company registration number C34125, is licensed by the Malta Financial Services Authority under the Banking Act (Cap. 371) and the Investment Services Act (Cap. 370)