

## Company Announcement

Date of Announcement

19<sup>th</sup> August 2024

*The following is a Company Announcement issued by Multitude Bank p.l.c. (C56251) (the “Bank”) with its registered office at ST Business Centre, 120, The Strand Gzira, GZR 1027, Malta, pursuant to Section 5.16.3 of the Capital Market rules as issued by the Malta Financial Services Authority:*

### Notification of Board meeting to approve Interim financial statements

#### Quote

The Bank announces that its Board of Directors is scheduled to meet on the 21<sup>st</sup> August 2024 to consider and, if deemed appropriate, approve its half-yearly financial report, including its condensed interim financial statements for the six-month period ended 30<sup>th</sup> June 2024.

#### Unquote

Signed by:  
  
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Ms Lea Liigus  
Company Secretary  
Multitude Bank p.l.c.