

## Company Announcement

Date of Announcement:

9<sup>th</sup> October 2025

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

### Quote

#### **Appointment of Independent Non-Executive Director**

The Bank hereby announces that, further to Company Announcements MUL36 and MUL37, published on the 6<sup>th</sup> and 13<sup>th</sup> May 2025 respectively, wherein reference was made to the appointment of Mr Goutam Challagalla as a Non-Executive Director, the Bank has on the 8<sup>th</sup> October 2025 been informed about the regulatory approval for his appointment as an Independent Non-Executive Director and Member of its Remuneration and Nomination Committee.

The appointment is effective as of the 7<sup>th</sup> October 2025.

### Unquote

Signed by:

  
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Lea Liigus  
Company Secretary and Executive Board Member  
Multitude Bank p.l.c.