

COMPANY ANNOUNCEMENT – 14/05/2026

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

Dr. Stephen Agius

Following the issuance of Company Announcement MED150, published on 20th November 2025, the Bank is pleased to announce that, following receipt of the required regulatory approvals, the appointment of Dr. Stephen Agius as an Independent Non-Executive Member of the Board of Directors of the Bank and its parent company, MDB Group Limited, has become effective as of 30th April 2026 and 13th May 2026 respectively.

Mr. Giancarlo Redaelli

Following the issuance of Company Announcement MED155, published on 2nd March 2026, the Bank is pleased to announce that, following receipt of the required regulatory approvals, the appointment of Mr. Giancarlo Redaelli as a Chief Compliance Officer of the Bank, has become effective as of 11th May 2026.

There are no other matters concerning Dr. Agius and Mr. Redaelli that require disclosure under the Capital Market Rules 5.20.5 to 5.20.9.

Unquote

C. Galea

Cressida Galea
Company Secretary

14th May 2026