

COMPANY ANNOUNCEMENT – 19/06/2026

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

The Board of Directors of the Bank is scheduled to meet on Friday, 26th of June 2026, to consider and approve the Consolidated (Finance and ESG) Pillar III Disclosures Report of the Bank and of its parent company, MDB Group Limited, for the financial year ended 31 December 2025.

Unquote

C. Galea

Cressida Galea
Company Secretary

19th June 2026