

## Company Announcement – 02/08/2022

The following is a Company Announcement issued by MeDirect Bank (Malta) plc pursuant to the Listing Rules issued by the Listing Authority.

### *Quote*

The Board of Directors of MeDirect Bank (Malta) plc and MDB Group Limited is scheduled to meet on Tuesday, 9 August 2022 to consider and approve the condensed Interim Financial Statements for the six-month financial period ended 30 June 2022.

### *Unquote*

Henry Schmeltzer  
Company Secretary  
2 August 2022