

## Company Announcement – 23/03/21

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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 (the “Bank”) is scheduled to meet on Tuesday, 30 March 2021 to consider and approve the audited consolidated financial statements of the Bank for the year ended 31 December 2020.

### *Unquote*

Henry Schmeltzer  
Company Secretary  
23 March 2021