

## Company Announcement – 21/05/20

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The following is a company announcement issued by MeDirect Bank (Malta) plc (the “Bank”) pursuant to the Listing Authority Listing Rule 5.

### *Quote*

At a meeting of the Board of Directors of MeDirect Bank (Malta) plc held on 20 May 2020, the Board of Directors approved the Annual Report and Audited Financial Statements of the Bank for the nine-month period ended 31 December 2019 which are attached to this company announcement. These financial statements were audited by PricewaterhouseCoopers and can also be viewed at the registered office of the Bank at The Centre, Tigné Point, Sliema TPO 0001 and on the Bank’s website at <http://www.medirect.com.mt/about-us/investor-relations>.

### *Unquote*

Henry C. Schmeltzer  
Company Secretary  
21 May 2020