

Company Announcement – 01/04/22

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 Thursday, 7 April 2022 to consider and approve the audited consolidated financial statements of the Bank for the year ended 31 December 2021.

Unquote

Henry Schmeltzer
Company Secretary
1 April 2022