



## Company Announcement – 21/03/2023

*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 MeDirect Bank (Malta) plc is scheduled to meet on Tuesday, 28 March 2023 to consider and approve the audited consolidated financial statements of the Bank for the year ended 31 December 2022.

### *Unquote*

Henry C. Schmeltzer  
Company Secretary

21 March 2023