

COMPANY ANNOUNCEMENT – 24/06/2026

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

Mr. Martin Kubiček

Following the issuance of Company Announcement MED150, published on 20th November 2025, the Bank is pleased to announce that, following receipt of the required regulatory approvals, the appointment of Mr. Martin Kubiček as Group Chief Risk Officer and Executive Director of the Bank and its parent company, MDB Group Limited, has become effective as of 3rd June 2026 and 8th June respectively.

There are no other matters concerning Mr. Kubiček that require disclosure under the Capital Market Rules 5.20.5 to 5.20.9.

Unquote

C. Galea

Cressida Galea
Company Secretary

24 June 2026