

COMPANY ANNOUNCEMENT – 26/06/2026

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

Following the issuance of Company Announcement MED162, on 26th of June 2026, the Board of Directors of the Bank considered and approved the Consolidated (Finance and ESG) Pillar III Disclosures Report for the financial year ended 31 December 2025.

The Consolidated (Finance and ESG) Pillar III Disclosures Report for the financial year ended 31 December 2025 is available for viewing and downloading on the Bank’s website under the Investor Relations section (<https://www.medirect.com.mt/about-us/investor-relations/>).

Unquote

C. Galea

Cressida Galea
Company Secretary

26 June 2026