

COMPANY ANNOUNCEMENT – 29/05/2026

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

Reference is made to the Bank’s Annual General Meeting (“AGM”) held on 27th May 2026. Further to Company Announcement MED159, published on 28th April 2026, all the Ordinary Resolutions were approved by the Members, as proposed:

1. Approval of Group Consolidated Financial Statements for the year ended 31 December 2025

Following due consideration, the Members resolved to **APPROVE** the consolidated Financial Statements for the year ended 31 December 2025, together with the following accompanying documents, all of which were made available to the Members in advance of the Meeting:

- Directors’ Report
- Corporate Governance Statement
- Auditors’ Report
- Remuneration Report

2. Declaration of Final Dividend

The Chair informed the Members that no final dividend had been recommended by the Board of Directors for the year ended 31 December 2025.

The Meeting accordingly noted that no final dividend was declared.

3. Re-appointment of Ernst & Young Malta Limited as Auditors

The Members resolved to **APPROVE** the re-appointment of Ernst & Young Malta Limited as the statutory auditors of the Bank, until the next AGM to be held in 2027, and to authorise the Board of Directors to fix their remuneration.

4. Re-election of Eligible Directors

In accordance with Article 60 of the Articles of Association of the Bank, as amended on 12 June 2024, the Board of Directors shall be elected to staggered terms such that at least two Directors stand for election at each AGM, with eligibility for terms

up to three (3) years. Accordingly, the Members resolved to APPROVE the re-election of the following Directors, who were duly nominated for the terms set out below:

- a. Ms. Dina Quraishi – for a three-year term, until AGM to be held in May 2029
- b. Mr. Josef Holub – for a three-year term, until AGM to be held in May 2029; and
- c. Dr. Stephen (Steve) Agius – for a one-year term, until AGM to be held in May 2027.

5. Other Matters

Mr. Philip Campbell English

The Bank announces that, Mr. Philip Campbell English has stepped down from his position as Non-Executive Director of the Bank and its parent company, MDB Group Limited, with effect on the date of the AGM.

The Board records their sincere appreciation to Mr. English for his commitment and contribution to the Bank and its parent holding company, MDB Group Limited, during his tenure.

Following the conclusion of the Annual General Meeting, the composition of the Bank's Board of Directors is subject to, and remains conditional upon, the satisfaction of all applicable regulatory approvals.

Unquote

C. Galea

Cressida Galea
Company Secretary

29 May 2026