

## Company Announcement – 05/08/2025

*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 the Bank is scheduled to meet on Tuesday, 12 August 2025 to consider and approve the condensed Interim Financial Statements for the six-month financial period ended 30 June 2025.

### *Unquote*

A handwritten signature in blue ink, appearing to be "H. Schmeltzer", written over a light blue rectangular background.

Henry Schmeltzer  
Company Secretary  
5 August 2025