

## COMPANY ANNOUNCEMENT – 09/01/2026

*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. Henry C. Schmeltzer, Company Secretary of the Bank and its parent company, MDB Group Limited (“MDB Group” and together with its consolidated subsidiaries, the “MeDirect Group”), has resigned from those roles effective 12 January 2026. In addition, Mr. Schmeltzer, who also serves as Director of Commercial Strategy and Head of Legal, will be leaving the Bank effective 6 February 2026. The Bank thanks Mr. Schmeltzer for his long, outstanding service to the MeDirect Group.

Furthermore, the Bank announces that Ms. Cressida Galea has been appointed as Company Secretary of the Bank and MDB Group, effective 12 January 2026. Ms. Galea joined the Bank in 2018, initially forming part of the Regulatory Risk function, where she was responsible for supporting the Bank in its ongoing regulatory engagement, horizon scanning of applicable legislative and supervisory obligations and regulatory change management. Her responsibilities included active engagement with the European Central Bank, as well as with the relevant national competent authorities. Prior to joining MeDirect, Ms. Galea worked in the Regulatory Affairs Department of BoV Asset Management.

In 2024, Ms. Galea was appointed Head of Regulatory Affairs and Sustainability at the Bank. In that role, she has led the implementation of the Bank’s ESG strategy, ESG reporting and stakeholder engagement initiatives.

In addition to her work with the Bank, Ms. Galea has served since 2022 as a member of the Parliament of Malta. She is also a member of the Malta Social Assistance Board and the Malta Vision 2050 Steering Committee.

Ms. Galea holds a Master of Science degree in Economics from the University of Malta. She currently resides at Valley Heights Court, Flat 3, Triq Dawret il-Wied, Mosta.

There are no other matters concerning Ms. Galea that need to be disclosed in terms of the Capital Market Rules.

### *Unquote*



Henry C. Schmeltzer  
Company Secretary  
9 January 2026