

COMPANY ANNOUNCEMENT – 12/12/2024

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

With reference to the Bank’s company announcement dated 7 October 2024, the Bank is pleased to announce that following receipt of regulatory approval, the appointment of Mr. Bart Bronselaer as a non-executive director and Chair of the Bank and its parent holding company, MDB Group Limited (“MDB Group”), became effective as of 11 December 2024.

Unquote

A handwritten signature in blue ink, appearing to read "H.C. Schmeltzer".

Henry C. Schmeltzer
Company Secretary

12 December 2024