

Company Announcement – 04/03/2025

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 Wednesday, 12 March 2025 to consider and approve the audited consolidated financial statements of the Bank for the year ended 31 December 2024.

Unquote



Henry C. Schmeltzer
Company Secretary

4 March 2025