

COMPANY ANNOUNCEMENT

MeDirect Bank (Malta) plc (C34125)

The following is a company announcement issued by MeDirect Bank (Malta) plc (the “**Bank**”) pursuant to the Malta Financial Services Authority Listing Rule 5.

Quote

Board Changes

Mr Benjamin Hollowood resigned as a non-executive director of the Bank and its parent holding company, MDB Group Limited (“**MDB Group**”), at the annual general meetings of those companies. Mr Hollowood was a director at AnaCap Financial Partners, a management company affiliated with the Bank’s ultimate controlling shareholder, AnaCap Financial Partners II LP.

The shareholders of the Bank and MDB Group elected Mr Jamal Ismayilov as a non-executive director to replace Mr Hollowood, subject to and effective upon regulatory approval of the appointments. Mr Ismayilov has 18+ years of experience in financial services, specialising in strategic and operational transformation, financial resource management and risk management, with a focus on cost optimisation and operational excellence. Mr Ismayilov is currently a director at AnaCap Financial Partners and was previously a partner in financial services at Oliver Wyman and an Executive Director and Head of EMEA Financial Strategy at Nomura, in each case based in London. He holds an MSc in Financial Economics from the University of Oxford and a BBA in Finance and Economics from Texas Tech University, from which he graduated *summa cum laude*. Mr Ismayilov resides at 20 Brunswick Road, London W5 1BD, United Kingdom.

Mr. Ismayilov is a director of Medifin Investments Limited (Guernsey) and Medifin Finance Limited (Guernsey), each an indirect parent holding company of the Bank, Nest Bank (Poland) and its parent holding company, Port Group Holding Limited (Malta), Equa Holdings Limited (Guernsey), the indirect parent holding company of Equa Bank (Czechia), and Giant BidCo, S.L. (Spain), the parent holding company of GTT, a Spanish financial technology company. Nest Bank, Equa Bank and GTT are each portfolio companies of funds affiliated with AnaCap Financial Partners.

There are no matters concerning Mr Ismayilov requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote



Henry C. Schmeltzer
Company Secretary

12 May 2021