

## COMPANY ANNOUNCEMENT

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

### **Quote**

The Board of Directors of MeDirect Bank (Malta) plc and MDB Group Limited is scheduled to meet on Tuesday, 10 August 2021 to consider and approve the condensed Interim Financial Statements for the six-month financial period ended 30 June 2021.

### **Unquote**



Henry Schmeltzer  
Company Secretary  
3 August 2021