



Company Announcement

Date of Announcement:

20th June 2025

The following is a Company Announcement issued by Multitude Bank p.l.c. ("the Bank") (C56251) with its registered office at ST Business Centre, 120, The Strand Gzira, GZR 1027, Malta pursuant to the Capital Market rules as issued by the Malta Financial Services Authority:

Quote

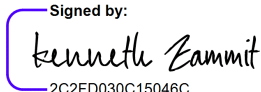
Appointment of Independent Non-Executive Director

The Bank hereby announces that, further to Company Announcements MUL36 and MUL37, published on the 6th and 13th May 2025 respectively, wherein reference was made to the appointment of Ms Kristiina Leppänen as a Non-Executive Director, the Bank has on the 19th June obtained regulatory approval for her appointment as an Independent Non-Executive Director, Chairperson of the Audit Committee and member of the Risk Committee.

The appointment is effective as of the 19th June 2025.

Unquote

Signed by:



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Ms Kenneth Zammit
Chief Financial Officer
Multitude Bank p.l.c.

20/6/2025