



## Company Announcement

Date of Announcement

18<sup>th</sup> August 2025

*The following is a Company Announcement issued by Multitude Bank p.l.c. (C56251) (the “Bank”) with its registered office at ST Business Centre, 120, The Strand Gzira, GZR 1027, Malta, pursuant to Section 5.16.3 of the Capital Market rules, as issued by the Malta Financial Services Authority:*

### Notification of Board meeting to approve Interim financial statements

#### Quote

The Bank announces that its Board of Directors is scheduled to meet on the 20<sup>th</sup> August 2025 to consider and, if deemed appropriate, approve its half-yearly financial report, including its condensed interim financial statements for the six-month period ended 30<sup>th</sup> June 2025.

#### Unquote

DocuSigned by:

A handwritten signature in black ink that reads "Kenneth Zammit".

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