

Company Announcement

The following is a Company Announcement issued by Multitude Bank p.l.c. (C56251) (hereinafter the 'Company') of 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

The Company refers to the proposed appointment of Mr. Antti Kumpulainen as Executive Director during the Annual General Meeting ('AGM') held on the 21st of June 2023, as announced in Company Announcement MUL10, 'Appointment of Executive Director,' dated 5th June 2023.

The Company informs that during the AGM, the shareholders of the Company unanimously approved the appointment of Mr. Antti Kumpulainen as an Executive Director for a period of three years.

There are no matters concerning Mr. Kumpulainen that require disclosure under Capital Markets Rules 5.20.5 to 5.20.9.

The appointment will only become effective once the necessary approval has been received from the Malta Financial Services Authority (MFSA).

Unquote



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