

Company Announcement

Date of Announcement:

22nd December 2023

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 the Capital Market rules as issued by the Malta Financial Services Authority:

Quote

The Bank hereby announces that Mr Klaus Oskar Schmidt, holder of German ID card numbered L5PNK80FV, has notified the Bank that he will be resigning from his post as non-executive director with effect from the 1st January 2024. There are no matters concerning Mr Schmidt’s resignation that warrant any disclosure in terms of the Capital Markets Rules.

The Board of Directors of the Bank expresses its gratitude towards Mr Schmidt for his valuable contribution and professionalism during his years as Director on the Bank’s Board and wishes him every success in his future endeavours.

Unquote



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