

Company Announcment - 06/10/2017

The following is a Company Announcement issued by Mediterranean Bank plc (the "Bank") pursuant to the Malta Financial Services Authority Listing Rule 5.

Quote

The board of Directors of the Bank, by means of a Board Resolution dated 29th September 2017, approved and accepted an informal capital contribution from the Bank's majority shareholder, MeDirect Group Limited (C34111), amounting to eight million and two hundred thousand Euro (€8,200,000)

Unquote

Henry Schmeltzer Company Secretary 6th October 2017