



Company Announcement – 20/10/15

The following is a Company Announcement issued by Mediterranean Bank plc (the “Bank”) pursuant to the Listing Rules issued by the Listing Authority.

Quote

Declaration of Dividend

The board of Directors of the Bank, at a board meeting held on 30th September 2015, and the shareholders of the Bank, at an extraordinary general meeting held on the same day, approved the payment of a dividend amount to twenty-two million Euro (€22,000,000). Such dividend comprised of a dividend of seven million Euro (€7,000,000) previously recommended by the board at its meeting of 29th July 2015 and approved by the shareholders at the general meeting held on the same day as well as an additional dividend of fifteen million Euro (€15,000,000).

Unquote

Henry Schmeltzer
Company Secretary
20th October 2015