



## Company Announcement – 09/11/17

---

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 number of Board Resolutions, approved and accepted a series of capital contributions with the last one being on the 7th November 2017 from the Bank's majority shareholder, MeDirect Group Limited (C 34111), amounting to sixty-seven million four hundred thousand Euro (€67,400,000).

### *Unquote*

Paula Galea Farrugia  
Company Secretary  
9 November 2017