



## Persons Discharging Managerial Responsibility Notification

MeDirect Bank (Malta) plc – The Centre, Tigné Point, Sliema TPO 0001, Malta – [www.medirect.com.mt](http://www.medirect.com.mt) – [info@medirect.com.mt](mailto:info@medirect.com.mt) – (+356) 2557 4400

MeDirect Bank (Malta) plc, company registration number C34125, is licensed to undertake the business of banking in terms of the Banking Act (Cap. 371) and investment services under the Investment Services Act (Cap. 370). MeDirect Bank (Malta) plc is regulated by the Malta Financial Services Authority as a Credit Institution under the Banking Act 1994.

Person Discharging Managerial Responsibility	Date	Instrument Type	Nature of Transaction	Place of Transaction	Currency	Price	Volume	Other information
Raymond Calleja	25.10.2019	Bond	Subscription	Malta Stock Exchange	EUR	100	440	Mr Raymond Calleja holds the position of Head of Department of Consumer Banking within MeDirect Bank (Malta) plc. Exchanged a total of €37,500 of 6% MeDirect Bank Bonds 2019-24 to 4% MeDirect Bank Bonds 2024-29 and bought an additional €6,500 of 4% MeDirect Bank Bonds 2024-29
Sandy Calleja Portelli	25.10.2019	Bond	Subscription	Malta Stock Exchange	EUR	100	190	Mrs Sandy Calleja Portelli is the Wife of Mr Raymond Calleja, who holds the position of Head of Department of Consumer Banking within MeDirect Bank (Malta) plc. Exchanged a total of €12,500 of 6% MeDirect Bank Bonds 2019-24 to 4% MeDirect Bank Bonds 2024-29 and bought an additional €6,500 of 4% MeDirect Bank Bonds 2024-29

Lorna Refalo	23.10.2019	Bond	Sell	Malta Stock Exchange	EUR	100	250	Mrs Lorna Refalo is the Wife of Mr Joseph Vincent Refalo, who holds the position of Head of Data and Analytics within MeDirect Bank (Malta) plc. Sold €25,000 in 7.5% MeDirect Bank Bonds 2019.
Radoslaw Ksiezopolski	05.11.2019	Bond	Subscription	Malta Stock Exchange	EUR	100	250	Mr Radoslaw Ksiezopolski holds the position of Group Chief Financial Officer within MeDirect Bank (Malta) plc. Bought €25,000 of 4% MeDirect Bank Bonds 2024-29
Joseph Vincent Refalo	05.11.2019	Bond	Subscription	Malta Stock Exchange	EUR	100	125	Mr Joseph Vincent Refalo, who holds the position of Head of Data and Analytics within MeDirect Bank (Malta) plc. Bought €25,000 of 4% MeDirect Bank Bonds 2024-29
Lorna Refalo	05.11.2019	Bond	Subscription	Malta Stock Exchange	EUR	100	375	Mrs Lorna Refalo is the Wife of Mr Joseph Vincent Refalo, who holds the position of Head of Data and Analytics within MeDirect Bank (Malta) plc