

## COMPANY ANNOUNCEMENT

### Mediterranean Bank plc

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

#### **Quote**

#### **Declaration of Dividend**

The Board of Directors of the Bank, at a Board meeting held on 30<sup>th</sup> September 2015, and the shareholders of the Bank, at an extraordinary general meeting held on the same day, approved the payment of a dividend amounting to twenty two million Euro (€22,000,000). Such dividend comprised a dividend of seven million Euro (€7,000,000) previously recommended by the Board at its meeting of 29<sup>th</sup> July 2015 and approved by the shareholders at the annual 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