

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

Shareholders’ Contribution

The Board of Directors of the Bank, by means of a Board Resolution dated 22nd January 2016, approved and accepted an informal capital contribution from the Bank’s majority shareholder, Medifin Holding Limited (C34111), amounting to fourteen million Euro (€14,000,000).

Unquote

Henry Schmeltzer
Company Secretary