

## COMPANY ANNOUNCEMENT

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

### **Quote**

- (a) As of 1<sup>st</sup> April 2018, the Bank has acquired two hundred and sixty six thousand six hundred and sixty six (266,666) fully paid up Ordinary shares having a nominal value of €621,164.58 in Charts Investment Management Service Limited (C 7944) from MDB Group Limited (C 34111), being the Bank's majority shareholder, as part of the merger process already announced on the 1st February 2018.
- (b) During a meeting of the Board of Directors of the Bank held on 30<sup>th</sup> May 2018, the Board resolved to:
  - (i) approve and accept a capital contribution from MDB Group Limited, amounting to three million seventy-two thousand seven hundred sixteen Euro (€3,072,716);
  - (ii) approve the payment of a dividend amounting to seven million and two hundred and thirty thousand Euro (€7,230,000) equivalent to €0.06 per share, to the shareholders of the Bank.

### **Unquote**



Paula Galea Farrugia  
Company Secretary  
1 June 2018