



FIMBANK

Persons Discharging Managerial Responsibility

PDMR Notifications

Person Discharging Managerial Responsibility	Date	Instrument Type	Nature of Transaction	Place of Transaction	Currency	Price	Volume	Other Information
Noel Galea	16.02.2017	Equity – Ordinary Shares	Acquisition: Exercise of Share Options in FIMBank p.l.c. in terms of Executive Share Option Scheme (ESOS) 2011-2015	Malta Stock Exchange	USD	0.5903	39,262	Senior Vice President Group Head of Compliance and Deputy MLRO Compliance Department
Keith Farrugia Galea	16.02.2017	Equity – Ordinary Shares	Acquisition: Exercise of Share Options in FIMBank p.l.c. in terms of Executive Share Option Scheme (ESOS) 2011-2015	Malta Stock Exchange	USD	0.5903	39,262	Vice President Head of Data & Application Management IT Department
Gian Carlo Millo	16.02.2017	Equity – Ordinary Shares	Acquisition: Exercise of Share Options in FIMBank p.l.c. in terms of Executive Share Option Scheme (ESOS) 2011-2015	Malta Stock Exchange	USD	0.5903	39,262	Vice President Deputy Group Head Internal Audit Internal Audit Department