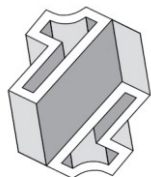


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Persons Discharging Managerial Responsibility

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
Keith Farrugia Galea	16.05.2017	Equity – Ordinary Shares	Sell	Malta Stock Exchange	USD	0.7780	2,000	Vice President Head of Data & Application Management IT Department
Noel Galea	22.05.2017	Equity – Ordinary Shares	Sell	Malta Stock Exchange	USD	0.7000	39,262	Senior Vice President Group Head of Compliance and Deputy MLRO Compliance Department

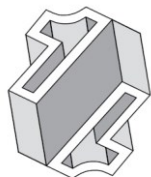


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Persons Discharging Managerial Responsibility

PDMR Notifications

Person Discharging Managerial Responsibility	Date	Instrument Type	Nature of Transaction	Place of Transaction	Currency	Price	Volume	Other Information
Dr John C Grech	23.05.2017	Equity – Ordinary Shares	Buy	Malta Stock Exchange	USD	0.7750	9,722	Chairman
Keith Farrugia Galea	23.05.2017	Equity – Ordinary Shares	Sell	Malta Stock Exchange	USD	0.7780	7,000	Vice President Head of Data & Application Management IT Department
Noel Galea	31.05.2017	Equity – Ordinary Shares	Sell	Malta Stock Exchange	USD	0.7500	490	Senior Vice President Group Head of Compliance and Deputy MLRO Compliance Department
Gian Carlo Millo	14.06.2017	Equity – Ordinary Shares	Sell	Malta Stock Exchange	USD	0.7700	10,658	Vice President Deputy Group Head Internal Audit Internal Audit Department
Keith Farrugia Galea	19.06.2017	Equity – Ordinary Shares	Sell	Malta Stock Exchange	USD	0.7730	650	Vice President Head of Data & Application Management IT Department



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Persons Discharging Managerial Responsibility

PDMR Notifications

Person Discharging Managerial Responsibility	Date	Instrument Type	Nature of Transaction	Place of Transaction	Currency	Price	Volume	Other Information
Keith Farrugia Galea	24.08.2017	Equity – Ordinary Shares	Sell	Malta Stock Exchange	USD	0.7500	29,612	Vice President Head of Data & Application Management IT Department
Bruno Cassar	21.12.2017	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	52,349	Senior Vice President Former Group Head of Human Resources Human Resources Department