



**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
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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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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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
United Gulf Bank B.S.C. (UGB)	15.03.2018	Equity – Ordinary Shares	Off-Exchange outward transfer of securities to parent Company United Gulf Holding Company B.S.C (UGH)	Malta Stock Exchange	USD	0.461	192,395,274	Mr. Masaud Hayat and Mr. Hussain Lalani are PDMRs in UGB and FIMBank p.l.c.
United Gulf Holding Company B.S.C (UGH)	15.03.2018	Equity – Ordinary Shares	Off-Exchange inward transfer of securities from subsidiary United Gulf Bank B.S.C. (UGB)	Malta Stock Exchange	USD	0.461	192,395,274	Mr. Masaud Hayat and Mr. Hussain Lalani are PDMRs in UGH and FIMBank p.l.c.
Burgan Bank K.P.S.C.	21.11.2018	Equity – Ordinary Shares	Off-Exchange sale of shares to group company (United Gulf Holding Company B.S.C.)	Malta Stock Exchange	USD	0.623	61,997,304	Mr. Majed E. Al- Ajeel and Mr. Masaud Hayat are PDMRs in both Burgan Bank K.P.S.C. and FIMBank p.l.c.



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United Gulf Holding Company B.S.C. (UGH)	21.11.2018	Equity – Ordinary Shares	Off-Exchange purchase of shares from group company (Burgan Bank K.P.S.C.)	Malta Stock Exchange	USD	0.623	61,997,304	Mr. Masaud Hayat and Mr. Hussain Lalani are PDMRs in both UGH and FIMBank p.l.c.
United Gulf Holding Company B.S.C. (UGH)	21.11.2018	Equity – Ordinary Shares	Off-Exchange sale of shares to group company (Burgan Bank K.P.S.C.)	Malta Stock Exchange	USD	0.623	42,962,418	Mr. Masaud Hayat and Mr. Hussain Lalani are PDMRs in both UGH and FIMBank p.l.c.
Burgan Bank K.P.S.C.	21.11.2018	Equity – Ordinary Shares	Off-Exchange purchase of shares from group company (United Gulf Holding Company B.S.C.)	Malta Stock Exchange	USD	0.623	42,962,418	Mr. Majed E. Al- Ajeel and Mr. Masaud Hayat are PDMRs in both Burgan Bank K.P.S.C. and FIMBank p.l.c.
Simon Jethro Lay	01.03.2019	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	104,699	Chief Executive Officer – London Forfaiting Company Limited.
Ian David Lucas	01.03.2019	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	45,806	Head of UK Marketing – London Forfaiting Company Limited.



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Simon Jethro Lay	24.05.2019	Equity – Ordinary Shares	Sell	Malta Stock Exchange	USD	0.610	3,000	Chief Executive Officer – London Forfaiting Company Limited.
Simon Jethro Lay	24.05.2019	Equity – Ordinary Shares	Sell	Malta Stock Exchange	USD	0.600	101,699	Chief Executive Officer – London Forfaiting Company Limited.
Ian David Lucas	25.05.2019	Equity – Ordinary Shares	Sell	Malta Stock Exchange	USD	0.600	45,806	Head of UK Marketing – London Forfaiting Company Limited.
Dr John C Grech	24.06.2019	Equity – Ordinary Shares	Buy	Malta Stock Exchange	USD	0.610	3,333	Chairman