



Bank of Valletta

Office of the Company Secretary

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BOV/308

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:

Quote

The Bank (the Vendor) has agreed with Mark Andrew Weingard, holder of Maltese identity card number 0103964A, (the Purchaser) to sell and transfer to the Purchaser nineteen million, seventy-five thousand, four hundred and two (19,075,402) ordinary shares in MIDI p.l.c. (the MIDI Shares) which shares represent 8.92% shareholding by the Vendor in MIDI p.l.c (the Company).

The transfer of the MIDI Shares took place on the 3 April 2017, by means of an Off Exchange transaction.

As a result of this transaction the Vendor has disposed of all its shareholding in the Company.

Unquote

Dr. Ruth Spiteri Longhurst B.A., LL.D.
Company Secretary

3 April 2017