AVVIŻ TA' STRALĊ

Nemea Bank p.l.c.

Avviż lill-Krediturі

Bis-saħħa tal-artiklu 4 tal-Att dwar il-Kumpaniji Kontrollati (Proċedura ta' Stralċ) Kap. 383 tal-Liġijiet ta' Malta, il-Kontrollur ta' Nemea Bank p.l.c. javża lill-krediturі li jista' jkollom xi jedd kontra l-Attiv Kontrollat (Nema Bank p.l.c.) li jaqraw il-lista li tinsab ippublikata ma' dan l-avviż, li turi l-ismijiet tal-krediturі u l-ammonti li l-Kontrollur jagħraf li huma dovuti lilhom.

Il-Krediturі għalhekk għandhom jimxu kif jingħad hawn:

Dawk il-krediturі li jidhru fuq il-lista msemmija, u li jaqblu mal-ammont tal-kreditu favur tagħhom kif jidher hemmhekk, m'għandhom għalfejn jieħdu l-ebda azzjoni oħra.

Krediturі li ma jidhrux fuq il-lista, jew li ma jaqblux mal-ammont li jidher dovut lilhom, għandhom jagħmlu talba dwar dan lill-Kontrollur, fi żmien tliet xhur mid-data ta' dan l-avviż. Kreditur li jonqos milli jagħmel it-talba tiegħu fiż-żmien mogħti, ma jkunx jista' jmexxi bil-pretensjoni tiegħu, u din ma titqiesx mill-Kontrollur la fl-istralċ u lanqas fl-iskema ta' distribuzzjoni tal-Attiv Kontrollat.

Krediturі li minħabba esklużjoni mill-lista jew li ma jaqblux mal-ammont muri bħala dovut lilhom, u jixtiequ javvanzaw talba lill-Kontrollur, għandhom jimxu billi jibagħtu email fuq nemea@ae.com.mt. Iżda jistgħu wkoll jagħmlu talba bil-miktub u jibagħtuha lil "Nemea Bank Creditors", 2nd Floor Valletta Buildings, South Street, Valletta VLT 1103, Malta.

Wara li jgħaddi ż-żmien ta' tliet xhur, il-Kontrollur għandu jippubblika lista komprensiva tal-krediturі kif rikonoxxuti minnu. Skond l-artiklu 4(4) tal-Kap. 383, kull persuna b'interess fl-istralċ jew fl-iskema ta' distribuzzjoni tal-Attiv Kontrollat, jista', fi żmien xahar mill-pubblikazzjoni tal-lista komprensiva, joġġezzjona kontra kull pretensjoni li tkun ġiet rikonoxxuta mill-Kontrollur, kif tgħid il-liġi.

Krediturі li għandhom bilanċ ta' inqas minn €1, huma eskluži mill-lista.

Michael Spiteri Bailey
Kontrollur

Il-25 ta' Awwissu, 2022

NOTICE OF LIQUIDATION

Nemea Bank p.l.c.

Notice to Creditors

By virtue of section 4 of the Controlled Companies (Procedure for Liquidation) Act, Cap.383 of the Laws of Malta, the Controller of Nemea Bank p.l.c. advises all creditors who may have a claim upon the Controlled Asset (Nemea Bank p.l.c.) to take note of the list published herewith, showing the names of creditors and amounts recognized by the Controller as due to each of them

Creditors are advised to proceed as follows:

Creditors whose names appear on the said list, and who do not dispute the balance shown as being due to them, need take no further action.

Creditors whose names are excluded from the said list, or who dispute the balance shown as being due to them, are to enter a claim before the Controller within three months from the date of this notice. Failure to make a claim within the said period shall bar such creditor from bringing the claim forward, and any such claim shall not be taken into account by the Controller in the liquidation and distribution scheme.

Creditors who, due to being excluded from the list, or who dispute the balance shown to their credit, wish to enter a claim against the Controller are to proceed by sending an email to nemea@ae.com.mt. Alternatively, they may address their written claim to "Nemea Bank Creditors", at 2nd Floor, Valletta Buildings", South Street, Valletta VLT 1103, Malta

Upon the lapse of the said three-month period, the Controller shall publish a comprehensive list of creditors and respective amounts due, as recognized by him. Under article 4(4) of Cap.383, any person having an interest in the liquidation or distribution scheme of a controlled asset, may, within one month from the publication of this comprehensive list, make an objection to any claim recognized by the Controller, as laid down by law.

Creditors showing a balance of less than €1 or equivalent are being omitted.

Michael Spiteri Bailey
Controller

25th August, 2022

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
4 Finance Malta	EUR	17,221.66
4 Finance Malta	USD	4,668.02
4 Finance Malta	DKK	1,190.66
4 Finance Malta	PLN	123.75
Álvaro Arnáez Lucas	EUR	541.48
Ángel Escudero Sotos	EUR	2,634.59
Alejandro Jesús Pérez-Ortiz Ruzafa	EUR	6,368.12
Alexander Wingate	EUR	37.41
Alfredo Satue Secorun	EUR	2,296.23
Amparo Corell Gonzalez	EUR	3,353.42
Ana María Seijas Riádigos	EUR	1,610.96
Ann Josephine Truant	EUR	123.69
Antigoni Koufopoulou	EUR	409.59
Antonio Leon Luque	EUR	2,383.78
Antonio Manuel Martín Portero	EUR	2,345.20
Antonio Vigilanti	EUR	7,051.08
Arnold Cassola	EUR	90,854.80
AXL Affiliates Ltd	EUR	7,254.66
AXL Affiliates Ltd	USD	1,658.46
Ayla Chabouk Jokhadar	EUR	2,290.10
Benoît Roland	EUR	1,515.98
Bernardette Farrugia	EUR	2,138.60
Boris Egbert Farrugia	EUR	2,186.90
Carmel Joseph Farrugia	EUR	1,897.43
Carmelo Maroto Gila	EUR	5,958.90
Ceresline Ltd	USD	14,878.89
Ceresline Ltd	EUR	3.07
Charles Bezzina	EUR	12,139.17
Christophe Déom	EUR	887.67
Coleiro Group of Companies Ltd	EUR	418,880.14
Consuelo Goberna Selma	EUR	1,371.23
David Cauchi	EUR	1,543.83
David De Wispelaere	EUR	8,794.60
Deeprich Capital Limited	EUR	1,000.00
Depositor Compensation Scheme	EUR	35,097,015
Didier Galand		3,649.32
Digipay Limited	EUR	26,327.44

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Digipay Limited	USD	20.83
Eduardo Gutierrez Martinez	EUR	412.44
Elaine Manicaro	EUR	24,599.45
Elena Lopez Davalillo	EUR	3,167.12
Eloina Ojea Fernandez	EUR	1,399.23
Fadi Chabouk Jokhadar	EUR	3,018.16
Fernando Altuzarra Esteban	EUR	4,678.08
Fernando Moreno Huerta	EUR	3,346.13
Floris Marijn Houttuijn Bloemendaal	EUR	5,299.04
Francesco Franchello	EUR	3,667.43
Francisco Javier Liz Rodriguez	EUR	2,473.65
Francisco Jose Lozano Gomez	EUR	27,697.95
Gérard Broze	EUR	222,807.27
Genaro Manuel Chávez Travieso	EUR	43,181.65
Georgios Moyseos	EUR	38,740.07
Ghazwa Jokhadar Akkad	EUR	2,141.96
Giacomo Filippo Piero Maltese	EUR	11,203.62
Gianfranco Fenoglio	EUR	458,563.96
Godfrey LaFerla	EUR	156,095.77
Hassan Elhemdaoui	EUR	1,237.74
Hector Gago Juan	EUR	222.36
Herbert Caruana	EUR	3,821.24
Ingrid Petra Rösler	EUR	4,046.58
Investor Compensation Scheme	EUR	17,470.30
Jaime Martinez Chamorro	EUR	66,345.66
James Galea	EUR	196,442.43
Javier Martín Portero	EUR	2,268.49
Javier Poveda Macia	EUR	4,170.68
Jesus Esteve Bas	EUR	2,817.81
John Grima	EUR	2,534.95
John Baptist Abela	EUR	964.45
John Francalanza	EUR	1,017,998.77
Jordanka Mircheva	EUR	1,889.04
Jose Manuel Gonzalez Lombardia	EUR	2,273.57
Jose Prieto Barranco	EUR	1,342.46
Jose Vidal Pla	EUR	2,422.52

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Josep Ribas Mis	EUR	2,663.01
Joseph Bannister	EUR	114,186.65
Joseph Bannister	GBP	2,414.22
Juan Arturo Iglesias Vázquez	EUR	2,596.68
Juan Manuel Lopez Palacios	EUR	3,116.51
Jurgis Sedlenieks	USD	24,061.66
Jurgis Sedlenieks	EUR	19.23
Kamal Machroubi	EUR	1,073.97
Kathelyn Johanna Mendoza Buelvas	EUR	3,344.57
Keith Nicholas Farrugia	EUR	2,701.24
Key To Markets NZ Ltd	EUR	106.37
Konstantinos Kalogirou	EUR	236.09
Laura Perez Marles	EUR	2,155.49
Lawrence Attard	EUR	1,560.52
Leif Ahlström	EUR	1,218.00
Louis Naudi	EUR	3,219.18
Luis Alberto Tomé Fernández	EUR	1,610.96
Luis Angel Gil Ursa	EUR	4,083.28
Luis Conchillo Lopez	EUR	4,995.75
Luis Guillermo Sanchez Jauregui	EUR	1,694.04
Luis Miguel Lopez Martin	EUR	1,819.18
Luz Amadis Marin Cardenas	EUR	8,455.48
Malcolm Micallef	EUR	3,889.00
María Xosé Noguerol Mazaira	EUR	4,444.57
Marcia Britto	EUR	3,364.91
Maria Rodoligo	EUR	3,397.26
Maria Dolores Borg	EUR	3,059.86
Maria Teresa Gomez Camaron	EUR	1,131.25
Mariella Abela	EUR	964.45
Mark Schranz	EUR	43,367.83
Mary Alexis k/a Alice Bugeja	EUR	1,703.01
Mary Galea	EUR	1,218.63
Megan Evans	EUR	1,447.94
Miguel Angel Sarasa Lopez	EUR	33,241.09
Miguel Sebastian Ortiz Barranco	EUR	7,573.98
Mikael Eriksson	EUR	7.06
Mikael Ivarsson	EUR	3,325.87

Isem *Name*	Munita tal-Kont *Account Currency*	Bilanċ tal-Kont *Account Balance*
Mirjam Houdijk	EUR	7,473.97
Monica Tena Gonzãlez	EUR	2,688.17
Mr Messaging Limited	EUR	213,843.20
Nathalie De Wispelaere	EUR	4,558.90
Nemea Alternative Investments (SICAV) Ltd	EUR	2,000.00
Nila International Services Ltd	USD	10,397,057.90
Nila International Services Ltd	EUR	65.50
Patrick Stichelmans	EUR	8,054.79
Paula Camilleri	EUR	14,584.54
Peter Andrew Montebello	EUR	9,094.29
Philip Naessens	EUR	3,769.86
Phillippa Farrugia	EUR	5,869.97
Raul Rabadan Diaz	EUR	3,298.88
Raymond Cachia	EUR	21,398.08
Rebeca Palau Romero	EUR	2,830.14
Rita Galea	EUR	145,654.92
Robert Pellicano	EUR	23,315.14
Rocio Lopez-Cepero Jimenez	EUR	43,751.24
Ronan Michael Dunlea	EUR	83,941.23
Rosanna Micallef	EUR	3,889.00
Sia Blue Sky Transp	USD	77,060.00
Stéphanie Fioroni	EUR	245.04
Stefan Rodoligo	EUR	3,473.97
Styliani Hadjiphilippou	EUR	3,232.88
Stojce Slavkovski CIF	EUR	8.56
Susanne Nijdam	EUR	7,221.92
Sylvana Albanozzo	EUR	3,760.00
The Malta Hospice Movement	EUR	4,027.40
The Strickland Foundation	EUR	7,539.73
Theodoros Laganis	EUR	14,195.12
Tina Attard	EUR	1,560.52
Vicente Monsonis Corell	EUR	3,352.64
Victoria Farrugia	EUR	2,549.12
Victoria Farrugia	EUR	193,070.71
Viorica Naudi	EUR	3,219.18
Virginia Grima	EUR	2,534.95
Worldwide Money Remittance Malta ltd	EUR	28.70