

Disclosure for the purposes of section 430(2B) of the Companies Act 2006
Payments to past non- executive directors

On 13 March 2020, Metro Bank PLC (the Company) announced that Roger Farah would be retiring from the Board of Directors with immediate effect.

The information required to be made available in accordance with section 430(2B) of the Companies Act 2006 is set out below.

Following his departure, on the Company's next payroll date being the 20 March 2020, Roger Farah received the balance of the fees that were due to him up to the cessation of his directorship. The money received will relate solely to services provided up to and including the date on which he stepped down from the Board.

Details of the above payments will, where applicable, be disclosed in the Directors' Remuneration Report for the year ended 31 December 2019.