

COMPANY ANNOUNCEMENT

MALITA INVESTMENTS P.L.C (THE “COMPANY”)

Annual General Meeting Held

Date of Announcement	28 April 2023
Reference	106/2023
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

The Board of Directors of the Company announces that the annual general meeting (the “AGM”) of the Company was held on the 27 April 2023, as previously announced, and it is hereby reporting on the outcome of the proceedings of the AGM.

A. Resolutions approved at the AGM:

All of the resolutions put forward for approval by shareholders at the AGM were approved, as follows:

Ordinary Business

1. Annual Report and Financial Statements

That the financial statements for the year ended 31 December 2022 and the Directors’ and Auditors’ Reports thereon be and are hereby received and approved.

2. Dividend Payment

That a final gross dividend of €5,183,782 or €0.035 per share equating to a final net dividend of €3,760,463 or €0.0254 per share be approved.¹

3. Reappointment of PricewaterhouseCoopers as Auditors

That the reappointment of PricewaterhouseCoopers as Auditors of the Company be and is hereby approved and the Board of Directors be hereby authorised and empowered to determine their remuneration.

¹ The final dividend consists of an interim dividend which has already been paid and which was declared by the directors on 23 August 2022 amounting to €1,955,026 or €0.0132 per share (net dividend of €1,661,772 or €0.0112 per share); and an additional gross dividend of €3,228,756 or €0.0218 per share (net dividend of €2,098,691 or €0.0142 per share) which has been recommended by the directors and which is subject to approval by the general meeting.

4. Remuneration Report²

That the Remuneration Report published as part of the Annual Report be and is hereby approved.

Election of Directors

Following a call for nominations of directors pursuant to Article 55 of the Company's Articles of Association, the number of valid nominations received was more than the number of vacancies, and therefore an election to fill the vacant posts took place at the AGM.

Mr. Paul Mercieca has not submitted his nomination for re-election.

Dr. Robert Suban and Mr. David Mallia have been elected as directors.

The Board of Directors of the Company is accordingly comprised of the following directors:

1. Marlene Mizzi (Chairman)
2. Miguel Borg
3. Tania Brown
4. Victor Carachi
5. Desiree Cassar
6. Robert Suban
7. David Mallia

UNQUOTE

By Order of the Board

Signed



Donald Vella
Company Secretary

² Advisory Vote - The Remuneration Report is being submitted to the annual general meeting for an advisory vote. An advisory vote means a non-binding vote which makes heard the general opinion of shareholders in regard to the issue at hand.