

COMPANY ANNOUNCEMENT

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

Change in Auditors
&
Extraordinary General Meeting: Placing of items/resolutions on agenda

Date of Announcement	9 October 2024
Reference	134/2024
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

The following is a Company Announcement issued by Malita Investments p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

The Company announces that the Board of Directors, on the recommendation of the Audit Committee, has decided to propose to the Company’s shareholders to consider changing its current auditors, PricewaterhouseCoopers, for the financial year ending 31 December 2024. Such recommendation was made by the Audit Committee after having taken into consideration a number of important factors, including but not limited to the proposals received further to a competitive tender process undertaken by the Company.

On this basis, an extraordinary general meeting of the shareholders of the Company shall be held at The Palace, High Street, Sliema, on Thursday 28 November 2024 at 04:00 p.m. (the “**EGM**”) for the purposes of considering and resolving upon the change in auditors of the Company for the financial year ending 31st December 2024 from PricewaterhouseCoopers to KPMG.

Further information related to the EGM will be announced at a later date.

Placing of items/resolutions on the agenda of the EGM

Pursuant to the Capital Market Rules, a shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

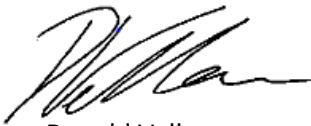
- (a) request the Company to include items on the agenda of the EGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the EGM; and
- (b) table draft resolutions for items included in the agenda of the EGM.

The request to put items on the agenda of the EGM or the draft resolution referred to above, should be submitted to the Company in hard copy form or in electronic form to info@malitainvestments.com at least forty-six (46) days before the 28 November 2024, i.e. by the 13 October 2024, and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders after the 13 October 2024.

UNQUOTE

By Order of the Board

Signed



Donald Vella
Company Secretary