

COMPANY ANNOUNCEMENT

MALITA INVESTMENTS P.L.C.
(THE "COMPANY")

Extraordinary General Meeting to be held

Date of Announcement	07 November 2024
Reference	135/2024
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 as issued by the Malta Financial Services Authority.

The Company refers to Company Announcement 134/2024 dated 9 October 2024 whereby it was announced that the Company shall convene an Extraordinary General Meeting of the shareholders of the Company, to be held at The Palace, High Street, Sliema, on Thursday 28 November 2024 at 4:00pm (the "EGM") for the purposes of considering and passing the following resolution:

ORDINARY RESOLUTION – SPECIAL BUSINESS

1. Removal and Appointment of Auditors of the Company

That the removal of PricewaterhouseCoopers as auditors of the Company be and is hereby approved and that KPMG, of 92, Marina Street, Pietà' PTA 9044, Malta, be and are hereby appointed as auditors of the Company until the next annual general meeting of the Company, and that the Board of Directors of the Company be and is hereby authorised and empowered to determine their remuneration.

Shareholders on the Company's share register at the Central Securities Depository of the Malta Stock Exchange at close of business on 29 October 2024 will receive notice of the EGM. The outcome of the EGM will be reported in a company announcement to be published following conclusion of the EGM.

A copy of the notice and agenda, shareholders' circular, and all other documentation pertinent to the EGM are available on the Company's website: <https://malitainvestments.com/investor-category/extraordinary-general-meeting/>.

UNQUOTE

By Order of the Board

Signed



Donald Vella
Company Secretary