

COMPANY ANNOUNCEMENT

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

Annual General Meeting Held

Date of Announcement	29 May 2025
Reference	145/2025
In terms of Chapter 5.16 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 29 May 2025, as previously announced, and it is hereby reporting on the outcome of the proceedings of the AGM.

Resolutions approved at the AGM:

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

Ordinary Business – Ordinary Resolutions

1. Election of Directors

Following a call for nominations of directors pursuant to Article 55.1 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.

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. Johan Farrugia (Executive Chairman)
2. Miguel Borg
3. Tania Brown
4. Victor Carachi
5. Desiree Cassar
6. Robert Suban
7. David Mallia

2. Annual Report and Financial Statements

That the financial statements for the year ended 31 December 2024 and the Directors' and Auditors' Reports thereon be and are hereby received and approved.

3. Dividend Payment

That a final gross dividend of €7,287,231 or €0.035 per share equating to a final net dividend of €5,644,481 or €0.0271 per share be approved¹.

4. Reappointment of KPMG as Auditors

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

¹The final dividend consists of an interim dividend which has already been paid and which was declared by the directors on 02 October 2024 amounting to €2,748,327 or €0.0132 per share (net dividend of €1,786,413 or €0.0086 per share); and an additional gross dividend of €4,538,904 or €0.0218 per share (net dividend of €3,858,068 or €0.0185 per share) which has been recommended by the directors and which is subject to approval by the general meeting.

Special Business – Ordinary Resolutions

1. Remuneration Report

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

UNQUOTE

By Order of the Board
Signed



Albert Cilia
Company Secretary