

COMPANY ANNOUNCEMENT

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

30 April 2017

Quote

The Company announces that the 5th Annual General Meeting of the Company, held on Thursday 27 April 2017 approved all the resolutions on the agenda namely:

Ordinary Resolutions

1. Annual Report and Financial Statements

That the financial statements for the year ended 31 December 2016 and the Directors’ and Auditors’ Reports thereon be hereby received and approved.

2. Dividend Recommendation

That a gross dividend of €3,376,864 or €0.0228 per share, equating to a final net dividend of €2,194,962 or €0.01482 per share as recommended by the Directors, be hereby approved and paid.

3. Reappointment of PricewaterhouseCoopers as Auditors

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

4. Appointment of Directors

The Company’s Board of directors is now composed of the following:

Mr. Kenneth Farrugia (Chairman)

Dr. John Buttigieg

Mr. Paul Mercieca

Mr. Eric Schembri

Mr. Ray Sladden

Dr. Robert Suban

Unquote

By Order of the Board



Dr Astrid May Grima
Company Secretary