

**COMPANY ANNOUNCEMENT**

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

**New AGM Date**

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<b>Date of Announcement</b>	<b>8 May 2020</b>
<b>Reference</b>	<b>79/2020</b>
<b>In Terms of Listing Rules</b>	<b>5.16</b>

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**QUOTE**

The Board of Directors refers to its previous announcement dated 20 March 2020 wherein it announced that in view of the COVID-19 situation and the directives issued by the Public Health Authorities, Malita Investments plc (the "**Company**") postponed its AGM to a future date.

The Company announces that it is tentatively setting the 28 July 2020 as the new date for the AGM. Further information relating to the AGM will be announced at a later date and will be published on the Company's website. The Board shall, in the meantime, continue to closely monitor the COVID-19 situation and the directives issued by the Public Health Authorities in relation to public gatherings.

Placing of items/resolutions on Agenda

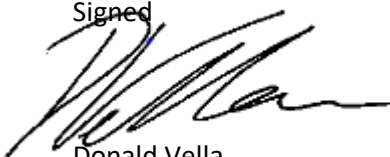
Pursuant to the Listing Rules, a shareholder or shareholders holding not less than 5% of the voting issues share capital of the Company may:

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

The request to put items on the agenda of the general meeting 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 July 2020, i.e. by the 12 June 2020, 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 lapse of the said 46 day time limit.

**UNQUOTE**

Signed



Donald Vella  
Company Secretary