

COMPANY ANNOUNCEMENT

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

Upcoming Annual General Meeting

Date of Announcement	11 March 2021
Reference	88/2021
In Terms of Listing Rules	5.16

QUOTE

The Company announces that just like last year, the forthcoming AGM will be held remotely on the 11 May 2021 at 17:00 hours. The meeting will not be transmitted live. A full report of the meeting will be uploaded on the Company's website within 48 hours from the meeting.

Shareholders are entitled to participate and vote and are encouraged to submit the proxy form to the Company, nominating the Chairman as their proxy and indicating their voting preferences. The proxy form may be sent to the Company no later than 48 hours before the time appointed for the meeting either:

- a. By delivering it by hand personally to the Office of the Company Secretary at Clock Tower, Level 1, Tigné Point, Sliema, TP01;
- b. By mail to Clock Tower, Level 1, Tigné Point, Sliema, TP01;
- c. By electronic means at info@malitainvestments.com.

Shareholders on the Company's share register at the Central Securities Depository of the Malta Stock Exchange at close of business on 11 April 2021 will receive notice of the AGM.

Placing of items/resolutions on Agenda

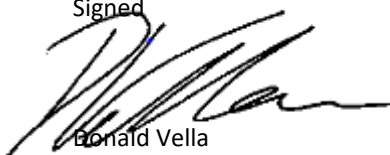
Pursuant to the Listing Rules, a shareholder or shareholders holding not less than 5% of the voting issues share capital of the Company may:

- 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 11 May 2021, i.e. by the 26 March 2021, 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