



*The following is a Company Announcement issued by MIDI p.l.c ("MIDI" or the "Company") pursuant to the Malta Financial Services Authority Listing Rules.*

**Quote**

**Annual General Meeting Agenda**

The following resolutions are being presented for consideration at the Annual General Meeting of the Company which is scheduled to be held on **Wednesday 27 June 2018 at 16:00 hrs at The Portomaso Suite, Hilton Malta, St. Julian's**:

**ORDINARY RESOLUTIONS**

1. That the Audited Financial Statements for the financial year ended 31 December 2017 and the Report of the Directors and the Auditors thereon as set out in the Annual Report be and are hereby approved;
2. That a final net dividend of €0.007 per share, which represents a final net dividend of €1,499,119 as recommended by the Directors, for payment by the 13<sup>th</sup> July 2018 be and is hereby approved;
3. That the re-appointment of PricewaterhouseCoopers, of 78, Mill Street, Qormi, Malta as auditors of the Company be hereby approved and that the Directors are hereby authorised to fix their remuneration;
4. That €75,000 be established as the maximum annual aggregate remuneration for all Directors in line with the previous year.

**ELECTION OF DIRECTORS**

At the Annual General Meeting, all the Directors of the Company will retire from office in terms of the Articles of Association of the Company (the "Articles"). In line with the Articles, the Company issued adverts calling for the nomination of persons to be appointed directors. The Company received eight (8) valid nominations. Accordingly: (a) in terms of the Articles, since there are as many nominations as there are vacancies, no election shall take place and the eight (8) nominees listed below will automatically take office as directors; and (b) no resolution is required at this meeting as the directors are duly appointed pursuant to the Articles.

Joseph Bonello	Jonathan Buttigieg
David G. Curmi	Joseph A. Gasan
Alan Mizzi	Alec A. Mizzi
Joseph Said	Mark A. Weingard

The Annual General Meeting documentation together with the Audited Financial Statements of the Company for the financial period from 1 January 2017 to 31 December 2017 are available for viewing at the registered address of the Company at North Shore, Manoel Island, Gzira, GZR3016, Malta and on the Company's website under the Investor Relations Section (<http://www.midimalta.com/en/agm>).

**Unquote**

**Catherine Formosa**  
**Company Secretary**

**8 June 2018**