



## Company Announcement

*The following is a Company Announcement issued by MIDI p.l.c. (the “Company”) pursuant to the Capital Markets Rules of the Malta Financial Services Authority (“MFSA”).*

### Quote

#### **Extraordinary General Meeting to be held**

The Company announces that an extraordinary general meeting (“**EGM**”) of shareholders will be held at The Phoenicia, The Mall, Floriana on **Tuesday 28 April 2026 at 1500 hours**. Further to Company Announcements MDI214 and MDI215, the EGM is being convened for the shareholders to consider, and if deemed fit, approve the deed of partial rescission of the emphyteutical concession over Manoel Island and Fort Tigné (the “**Proposed Transaction**”).

#### Resolution for approval and Circular to shareholders

The Company will be issuing a further company announcement with the text of the resolution to be put to the EGM in relation to the Proposed Transaction upon dispatch of the EGM documentation to all shareholders appearing on the Register of Members as at the Record Date (see below), including the Notice of the meeting as well as a Circular to Shareholders. The said Circular will contain a detailed explanation of the Proposed Transaction and the Board’s recommendation in accordance with the requirements of the Capital Markets Rules.

#### Record Date and Participation at the EGM

All shareholders registered on the Company’s Register of Members held by the Central Securities Depository of the Malta Stock Exchange as at close of business on Friday 27 March 2026 (the “**Record Date**”) will receive the Notice of the EGM, the Circular to Shareholders and the relative Form of Proxy. The said shareholders are entitled to participate in and vote at the EGM either by personally attending the meeting or by appointing a person to attend and vote in his/her stead (proxy).

### Unquote

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

**1 April 2026**