

## COMPANY ANNOUNCEMENT

**Malta International Airport plc (the “Company”)**

### Interim Directors’ Statement

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**Date: Friday 12<sup>th</sup> April 2013**

**Reference: 149/2013**

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**This is an Announcement being made by the Company in compliance with Chapter 5 of the Listing Rules:**

#### QUOTE

The Company hereby announces that during the financial year commencing on 1<sup>st</sup> January 2013 and the date of this Announcement, no material events and /or transactions have taken place that would have an impact on the financial position of the Company, such that they would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules, and which have not been otherwise announced through a Company Announcement.

During the period under review, the financial position of the Company has remained sound and the performance has been in line with projected results. In the first quarter of the year, passenger movements registered an increase of 8.6% when compared to the same period in 2012. This result is also due to the Company’s incentive to refund landing fees to all scheduled airlines from November 2012 to March 2013.

The Company notes also that on Friday 12<sup>th</sup> April, its equity registered its highest ever share price of €1.939, and signifies the trust of investors in the Company’s performance.

Subject to any unforeseen circumstances, the Directors expect the Company’s financial results for the year will be within the projections made at the beginning of the year.

#### UNQUOTE

Signed:



Louis de Gabriele  
Company Secretary