

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

*Announces Board Meeting to approve
the Financial Statements as at 31st December 2013*

Date of Announcement	14 February 2014
Reference	170/2014
In terms of Chapter 5 of the Listing Rules	LR 5.16.3

QUOTE

The Board of Directors of Malta International Airport plc is scheduled to meet on Tuesday 4th March 2014 to consider and approve the Company’s Financial Statements for the financial year ended 31st December 2013.

The Board of Directors shall also consider whether to declare and make a recommendation to the shareholders for the payment of a dividend.

UNQUOTE

Signed:



Louis de Gabriele
COMPANY SECRETARY