

COMPANY ANNOUNCEMENT  
**Malta International Airport plc (the "Company")**  
23<sup>rd</sup> Annual General Meeting Held

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Date of Announcement 20<sup>th</sup> May 2015  
Reference 203/2015  
In terms of Chapter 5 of the Listing Rules

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**QUOTE**

**Annual General Meeting**

At the 23<sup>rd</sup> Annual General Meeting of the Company held today the 20<sup>th</sup> May 2015, the shareholders considered and approved the following resolutions:

**Ordinary Business**

**Resolution**

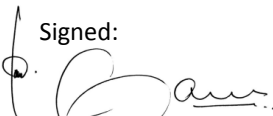
1. That the Financial Statements of the Company for the financial year ended 31<sup>st</sup> December 2014 and the Directors' and Auditors' Report thereon as set out in the Annual Report be and hereby approved;
2. that a final gross dividend of €0.1692308 per share (net €0.11) which represents a gross payment of €22,896,927 be and is hereby approved<sup>1</sup>;
3. that the reappointment of Deloitte Audit Limited as auditors of the Company be hereby approved and that the directors be and are hereby authorised to determine their remuneration

**Appointment of Directors**

The new Board of Directors was appointed in accordance with the Articles of Association of the Company. The following directors will hold office up to the next Annual General Meeting: Mr Nikolaus Gretzmacher, Dr Yousef Sabeh, Dr Cory Geenland and Mr Karl Dandler as non-executive Directors; together with CEO Alan Borg , and CFO Austin Calleja.

**UNQUOTE**

Signed:



Louis de Gabriele  
COMPANY SECRETARY