



COMPANY ANNOUNCEMENT
Malta International Airport plc (the "Company")
Annual General Meeting Held &
Confirmation of CEO

Tel: +356 2124 9600
Fax: +356 2124 9563
E-mail: info@maltaairport.com
www.maltaairport.com

Date of Announcement 10th May 2017

Reference 253/2017

In terms of Chapter 5 of the Listing Rules

QUOTE

Annual General Meeting

At the 25th Annual General Meeting of the Company held today the 10th May 2017; the shareholders considered and approved the following resolutions:

Ordinary Business

Resolution

1. That the Financial Statements of the Company for the financial year ended 31st December 2016 and the Directors' and Auditors' Report thereon as set out in the Annual Report to be and hereby approved;
2. That a final gross dividend of €0.1538463 per share (net €0.10) which represents a gross payment of €20,815,385 be and is hereby approved;
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 were 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 Cory Greenland, Ms Rita Heiss, Dr Wolfgang Koberl, and Mr Florian Nowotny as Non-Executive Directors, and CEO Mr Alan Borg and CFO Mr Karl Dandler as Executive Directors.

Confirmation of CEO

MIA also announces the reconfirmation of Alan Borg as Chief Executive Officer for another three-year term. The contract was duly signed on Tuesday 9th May 2017.

UNQUOTE

Signed:

Louis de Gabriele
COMPANY SECRETARY

Note: Some changes in data collection have come into effect as from January 2017, with the numbers reported being marginally different to those reported in previous years. This, however, does not have a material impact on our reported results. If further details are required, kindly contact the Marketing & Brand Development team via communications@maltaairport.com.

About Malta International Airport
Malta International Airport is the only airport serving the Maltese islands, connecting the tiny island state to more than 80 destinations through over 30 partner airlines. With 97% of all Malta's tourists flying through it, the airport handles more than 5 million passengers and over 15,000 tonnes of freight annually. 2017 marks the terminal's 25th anniversary, during which time it has grown to support over 4,000 airport jobs, accommodate 45 retail and catering outlets and parking for over 1,500 cars. MIA's commitment to service excellence has landed it among the top five European airports in ACI's Airport Service Quality survey since 2010, as well as a 4-star rating awarded by Skyscanner. Malta International Airport owns SkyParks Business Centre, an eco-certified building that provides nearly 10,000m² of office space and 4,000m² of retail and amenities. To maximise its contribution to Malta's cultural heritage and environment, Malta International Airport set up the Malta Airport Foundation in 2015, an independently run, non-profit organisation.
For more information, visit www.maltaairport.com. Alternatively, follow us on Facebook (facebook.com/maltaairport).

VAT No: MT 12357210 – Co. Reg: C12663