



Malta International Airport plc,  
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28<sup>th</sup> November 2005

### COMPANY ANNOUNCEMENT

Company announcement pursuant to Listing Rule 8.6 of the MFSA Listing Rules:

Malta International Airport p.l.c. announces that VIE (Malta) Limited, a company duly registered in Malta, is the holder of shares in the company in excess of 5% of the total issued share capital of the company. VIE (Malta) Limited is a subsidiary of Vienna International Airport.

Louis de Gabriele  
Company Secretary

DIRECTORS:  
Michael Höferer (Chairman),  
Jean Depasquale (Deputy Chairman),  
Peter Bolech, Austin Calleja,  
John Ellul Vincenti, Louis M. St. Maurice,  
Winston J. Zahra.  
Company Registration No.: C12663