

## COMPANY ANNOUNCEMENT

The following is a company announcement issued by Malta International Airport p.l.c. pursuant the MFSA Listing Authority Listing Rule 8.5.16:

### QUOTE

The following resolutions were passed and approved at the 14<sup>th</sup> Annual General Meeting of the Company, held on the 13 July 2006:

1. That the Profit and Loss Account and Balance Sheet for the year ended 31 March 2006 and the Directors' and Auditors' Report be received and approved;
2. That the net dividend of Lm0.022 per share which represents a net payment of LM1,488,300 as recommended by the Directors be approved;
3. That the appointment of Deloitte & Touche as auditors of the Company be approved and that the Board of Directors be authorised to fix their remuneration; and
4. That the nominated Directors be appointed to the Board of Directors of the Company.

### UNQUOTE



Louis de Gabriele  
Company Secretary

31 July 2006

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