



COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Announces Board Meeting for the approval of the Interim Financial Statements

Date of Announcement	15 July 2019
Reference	306/2019
In terms of Chapter 5 of the Listing Rules	

QUOTE

The Board of Directors of the Company is scheduled to meet on Thursday 25th July 2019 to consider and, if deemed appropriate, approve the Company's Interim Financial Statements for the six months ended 30th June 2019.

It is also expected that the Board of Directors will consider the payment of an interim dividend during this meeting.

UNQUOTE

Signed:



Louis de Gabriele
COMPANY SECRETARY

About Malta International Airport

Malta International Airport connects the Maltese archipelago to over 100 destinations in more than 30 countries. Being Malta's only air terminal, the airport hosts more than six million passengers annually, of which the majority are inbound tourists. To be able to cater for an ever-increasing number of passengers, the company has consistently invested in the terminal since the airport's privatisation in 2002, with the Terminal Reconfiguration Project set to be completed in 2018 bringing about the most recent overhaul. The airport campus itself has grown to provide over 1,500 parking spaces, and 14,000m² of office and retail space housed within SkyParks Business Centre, with projects in the offing set to bring about further expansion. The airport team is guided by a vision of service excellence, which has landed MIA among the top five airports in ACI's prestigious Airport Service Quality Awards for the past nine years. To maximise its contribution to Malta's cultural heritage and environment, MIA set up the Malta Airport Foundation, an independently run non-profit organisation, which will be unveiling three projects in 2018.

Malta International Airport plc is a public company listed on the Malta Stock Exchange, with its shareholders being the Malta Mediterranean Link Consortium (40%), with Flughafen Wien AG owning a 96% share, the Government of Malta (20%), the general public (29.9%), and VIE Malta Limited (10.1%).

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