

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”) **ANNOUNCES NEW ANNUAL GENERAL MEETING DATE** **AND THE COMPANY’S NEXT BOARD MEETING**

Date of Announcement	22 July 2020
Reference	330/2020
In terms of Chapter 5 of the Listing Rules	

QUOTE

Malta International Airport would like to announce that the Company’s Annual General Meeting, previously scheduled for 29 July 2020, has been postponed to 11 November 2020, in the interest of the health and safety of the Company’s shareholders.

Malta International Airport would also like to announce that the Company’s Board of Directors is scheduled to meet next on 29 July 2020.

During the meeting, the Board of Directors will consider and, if deemed appropriate, approve the Company’s Interim Financial Statements for the first six months of the year ended on 30 June 2020.

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. The Company has consistently invested in the terminal since the airport’s privatisation in 2002, with the Terminal Reconfiguration Project 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, such as the Terminal Expansion Project, set to bring about further expansion. The airport team is guided by a vision of service excellence, which led MIA to clinch the title Best Airport in Europe for two consecutive years. To maximise its contribution to Malta’s cultural heritage and environment, MIA set up the Malta Airport Foundation in 2014: an independently run non-profit organisation.

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%).