

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

MALTA INTERNATIONAL AIRPORT ANNOUNCES ITS DECISION TO HOLD THE COMPANY’S 28TH ANNUAL GENERAL MEETING ONLINE

Date of Announcement	28 August 2020
Reference	334/2020
In terms of Chapter 5 of the Listing Rules	

QUOTE

Further to the notice dated 22 July 2020, whereby Malta International Airport announced that it would be postponing its Annual General Meeting to 11 November 2020, the Company would like to announce its decision to hold this year’s meeting virtually as a health and safety precaution and as permitted by L.N. 288 published earlier this year in the context of the COVID-19 pandemic.

This year’s Annual General Meeting will be streamed online, and shareholders wishing to cast their vote on each resolution put to this year’s Annual General Meeting, would need to appoint the Chairman of the AGM as their proxy, and may indicate their voting preferences for each resolution on the proxy form itself.

The notice convening the meeting together with the proxy form, as well as log in details to follow the live stream of the Company’s Annual General Meeting, shall be sent to shareholders who are on the Company’s register at the Central Securities Depository of the Malta Stock Exchange as at close of business on Monday 12 October 2020. Shareholders who are on this register shall also receive a copy of the Company’s annual report.

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%).