

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”) holds its 29th Annual General Meeting

Date of Announcement

5 May 2021

Reference

348/2021

In terms of Chapter 5 of the Listing Rules

QUOTE

Malta International Airport plc today, 5 May 2021, held its 29th Annual General Meeting remotely as permitted by Legal Notice 288.

During the meeting, the below resolutions were considered and approved.

Ordinary Business Resolutions

1. That the Annual Report, including the financial statements of the Company for the financial year ended 31 December 2020; the directors’ and auditors’ report thereon; and other reports contained therein be and are hereby approved;
2. That the reappointment of Deloitte Audit Limited as auditors of the Company be hereby approved and that the directors be and are hereby authorised to determine their remuneration.

Ordinary Business Resolution – Advisory Vote

3. That the Remuneration Report published as part of the Annual Report be and is hereby approved¹.

Appointment of Directors

The new Board of Directors was appointed in accordance with the Articles of Association of the Company. The following Directors will hold office until the next Annual General Meeting: Mr Nikolaus Gretzmacher, Dr Cory Greenland, Ms Rita Heiss, Dr Wolfgang Koeberl, and Mr Florian Nowotny as Non-Executive Directors, and CEO Mr Alan Borg and CFO Mr Karl Dandler as Executive Directors.

¹This is the first time that the Remuneration Report was submitted to the Annual General Meeting for an advisory vote. An advisory vote is a non-binding vote which allows shareholders to express their opinion regarding an issue at hand.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary

About Malta International Airport

Being Malta's only air terminal, the airport hosted more than 7 million passengers in 2019, of which the majority were inbound tourists. 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.

Malta International Airport recently opened its new multi-storey car park – Park East – which has brought the number of parking spaces available on the airport campus up to around 2,700 spaces. Additionally, 14,000m² of office and retail space are housed within SkyParks Business Centre, with projects in the offing set to bring about further expansion in this regard.

The airport team is guided by a vision of service excellence, which led MIA to clinch the title Best Airport in Europe in 2018 and 2019. In November 2020, Malta International Airport won two prestigious titles awarded by ACI: Best Airport and HR Excellence, both in the context of Covid-19.

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%).