

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

APPOINTMENT OF CHIEF FINANCIAL OFFICER & DIRECTOR

Date of Announcement	9 September 2025
Reference	442/2025
In terms of Chapter 5 of the Capital Market Rules	

QUOTE

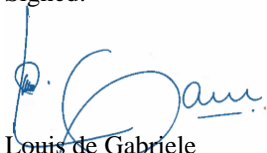
The Company refers to the company announcement 435/2025 dated 5 August 2025 whereby it was announced that Mr Christian Schroetter, holder of Austrian passport no. U 2141102, has been appointed as Chief Financial Officer of the Company, with effect from 1 September 2025. He has also been appointed as a member of the Board of Directors.

In accordance with Capital Markets Rule 5.20, the following details are hereby being provided to the public:

Name:	Mr Christian Schroetter
Address:	Taborstrasse 85 Top 20, 1020 Vienna Austria
Function:	Chief Financial Officer and Director
Principal activity outside the Company where these are significant to the Company:	N/A
Current and past (5 years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures in terms of Capital Markets Rules 5.20.5 to 5.20.9:	N/A

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary

About Malta International Airport

Malta International Airport welcomed 8.96 million passengers in 2024, registering growth of almost 15% over the previous year. A flight schedule that connected the Maltese Islands to 109 destinations was in part the driver of this result.

The Company continued to invest in the airport campus throughout the year, with one of the most significant achievements being the inauguration of four new aircraft parking stands as part of the Apron 8 South project. New CT scanners at the Security Screening Area and the addition of a new baggage reclaim belt were two other noteworthy investments for 2024 that have contributed to an improved airport experience.

The year 2024 was significant in terms of achievements related to sustainability. The Company published its first Net Zero Carbon Plan and satisfied all criteria to be able to progress to Level 3 of the Airport Carbon Accreditation programme. The Company also kick-started works on a new €4 million photovoltaic farm in the last quarter of the year.

A decade of the Malta Airport Foundation, an independently administered non-profit organisation, was celebrated in 2024. The Foundation has been instrumental in supporting different entities in preserving and promoting the Maltese Islands' cultural, artistic and environmental heritage.

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%).