

## COMPANY ANNOUNCEMENT

### Malta International Airport plc (the “Company”)

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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Date of Announcement	4 June 2026
Reference	482/2026
In terms of Chapter 5 of the Capital Market Rules	

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#### QUOTE

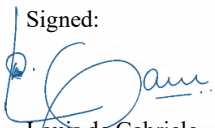
The Company refers to the company announcement 480/2026 dated 20 May 2026 whereby it was announced that Ms. Belina Neumann, holder of Austrian Passport no. AP0108654, has been appointed as non-executive director of the Company, with effect from 20 May 2026.

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

Name:	Belina Neumann
Address:	Wiesengasse 10, 7301 Deutschkreutz Austria
Function:	Non-executive director
Principal activity outside the Company where these are significant to the Company:	N/A
Current and past (5years) 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%).