

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announces Board Meeting to Approve the Group’s Interim Financial Results

Date of Announcement	23 July 2026
Reference	489/2026
In terms of Chapter 5 of the Capital Market Rules	

QUOTE

Malta International Airport plc would like to announce that the board of directors will be meeting on the 30th of July 2026 to consider and, if deemed appropriate, approve the Group’s financial statements for the period between January and June 2026. During this meeting, the members of the board will also consider the payment of an interim dividend to the Company’s shareholders.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary

About Malta International Airport

In 2025, Malta International Airport welcomed over 10 million passengers, achieving a new traffic milestone. During the year, the Maltese Islands were connected to 111 airports across 37 markets through flights operated by 34 airline partners. Four of these airlines introduced their services to and from Malta in 2025.

With continued investment being a pillar of its sustainable growth strategy, the Company announced a multi-million five-year investment programme at the beginning of 2025. The programme is designed to bolster the infrastructure that contributes to more efficient airport operations, a more diversified retail and property portfolio, and the Company’s pledge to minimise its environmental footprint.

The Company’s commitment towards airport guests and the people behind the airport’s 24/7 operation remained a priority. In 2025, Malta International Airport became the first airport in the European Union to obtain ISO 45003:2021 certification in recognition of its initiatives to safeguard its employees’ psychosocial wellbeing. The Company ended the year with the largest workforce to date, as a result of the demands of much busier operations and a more ambitious investment programme.

The Company’s ongoing efforts to reduce direct emissions together with the purchase of high-quality carbon credits to offset residual emissions, allowed Malta International Airport to move up a level of Airports Council International’s (ACI) Airport Carbon Accreditation (ACA) programme, to Level 3+ (neutrality).

The Malta Airport Foundation’s work to invest in the islands’ cultural and artistic heritage continued in earnest in 2025. At the beginning of the year, the Foundation announced a collaboration with Heritage Malta on the second phase of a project that will restore and embellish the Siege Bell Memorial in Valletta. In August, the Foundation also unveiled an embellishment project inside the Parish Church of Saint Leonard in Hal Kirkop, minutes away from the airport