



Malta Properties Company plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malta Properties Company p.l.c. (“**the Company**”) pursuant to Malta Financial Services Authority Listing Rules.

Quote

The following resolutions are being presented for consideration at the First Annual General Meeting of the Company which is scheduled to be held on Thursday 2 June 2016 at 10.00 a.m. at the Hilton Malta, St. Julian’s.

ORDINARY RESOLUTIONS

1. That the Annual Report and Financial Statements of the Company for the year ended 31 December 2015, comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That no dividend to be paid.
3. That the re-appointment of PricewaterhouseCoopers Certified Public Accountants as Auditors, be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
4. To establish the maximum annual aggregate emoluments of the Directors at €100,000.
5. That directors be elected in accordance with Article 94.1 of the Articles of Association of the Company.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange, as at the 3 May 2016, will receive notice of the Annual General Meeting together with the Financial Statements for the financial year ended 31 December 2015.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone', written over a horizontal line.

Dr. Francis Galea Salomone LL.D.
Company Secretary
19 April 2016