

MPC032024



Malta Properties Company plc
The Bastions, No.1, Triq Emvin Cremona, Floriana FRN1281
t. +356 2123 0032
www.maltaproperties.com.mt

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malta Properties Company p.l.c. (“the Company”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The forthcoming Annual General Meeting (“the AGM”) of the Company will be held on the 22 May 2024. Further information to this event will be announced at a later date.

Placing of items/resolutions on Agenda

A shareholder or shareholders holding not less than 5% in nominal value of all the shares entitled to vote at the AGM may:

- a. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or draft resolution to be adopted at the AGM; and
- b. table draft resolutions for items included in the agenda of the AGM

The request to put items on the agenda of the AGM or the tabling of draft resolutions referred to above shall be submitted to the Company in hard copy at its registered address, Malta Properties Company p.l.c., The Bastions, no.1, Triq Emvin Cremona, Floriana, FRN 1281 or in electronic form at info@mpc.com.mt and shall be authenticated by the person/s making it. The Company shall not be obliged to entertain any requests by shareholders after the 5 April 2024.

Unquote

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

Dr. Francis Galea Salomone LL.D.
Company Secretary

21 March 2024