



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 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 following resolutions are being presented for consideration at the Annual General Meeting of the Company which is scheduled to be held on Wednesday 22 May 2024 at 10:30hrs at The Westin Dragonara Resort, St. Julian’s.

### **Ordinary Resolutions**

#### 1. Annual Report and Financial Statements

“That the Annual Report and Financial Statements of the Company for the year ended 31 December 2023, comprising the Financial Statements and the Directors’ and Auditor’s Reports thereon, be hereby received and approved”.

#### 2. Dividend

“That the meeting approves the payment of a Net Dividend of €0.014 per share (after taxation) to all Shareholders of Malta Properties Company p.l.c. registered in the Shareholders’ register as at Monday 22 April 2024 be approved. The payment of this Net Dividend amounts to the sum of € 1,418,347”.

#### 3. Election of Directors

“To proceed with the election of Directors in accordance with Article 96.5 of the Articles of Association of the Company”.

#### 4. Re-Appointment of Deloitte Audit Limited as Auditors

“That the re-appointment of Deloitte Audit Limited as Auditors of the Company be hereby approved and the Board of Directors be hereby authorised to establish their remuneration”.

## **Ordinary Resolution - Special Business**

### 5. Remuneration Policy

“That the Remuneration Policy of the Company set out in the Circular to the Shareholders be hereby approved”.

### 6. Emoluments of Directors

“To establish the maximum annual aggregate emoluments of the Directors at €200,000 in line with the previous year”.

## **Special Business – Discussion**

### 7. Remuneration Report

“That the Remuneration Report of the Company for year ended 31 December 2023 be submitted for discussion in accordance with Rule 12.26L of the Capital Markets Rules of the Malta Financial Services Authority”.

Shareholders registered on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange as at the 22 April 2024 will receive notice of the Annual General Meeting and relative proxy form.

A copy of the Annual Report and Financial Statements of the Company for the year ended 31 December 2023 is available on the Company's website <https://www.maltaproperties.com.mt>. A printed copy will be provided to those Shareholders who indicated their preference to continue receiving a printed copy of such documents and to any other Shareholders, upon their request in writing to the Company.

## ***Unquote***



**Dr. Francis Galea Salomone LL.D.**  
**Company Secretary**

**5 April 2024**