



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 Second Annual General Meeting of the Company which is scheduled to be held on Thursday 25 May 2017 at 10.00a.m. at the Westin Dragonara Resort, St. Julian’s.

#### **ORDINARY RESOLUTIONS**

1. That the Annual Report and Financial Statements of the Company for the year ended 31 December 2016, comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That no dividend is 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 25 April 2017, will receive notice of the Annual General Meeting together with the Financial Statements for the financial year ended 31 December 2016.

#### **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**  
**10 April 2017**