



Malta Properties Company plc  
The Bastions, Triq Emvin Cremona, Floriana FRN1281  
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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 Listing Rules as issued by the Listing 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 of the Company’s Shareholders at the Annual General Meeting (“AGM”) of the Company being held on Thursday 15 July 2021 at 15:00hrs.

In view of the current public health situation, the AGM will be held remotely in accordance with the relative provisions of S.L.386.23 - Companies Act (Public Companies – Annual General Meetings) Regulations, 2020. Shareholders will be able to participate and vote at the AGM by appointing the Chairman of the meeting as their proxy. Shareholders are also encouraged to submit any questions to the Company up to 48 hours prior to the AGM. The AGM will be streamed live and Shareholders shall be able to follow the proceedings by accessing the following link <https://www.maltaproperties.com.mt/agm2021>.

### **Ordinary Resolutions**

#### 1. Annual Report and Financial Statements

“That the Annual Report and Financial Statements of the Company for the year ended 31 December 2020, comprising the Financial Statements and the Directors’ and Auditor’s Reports thereon, be hereby received and approved”.

#### 2. Dividend

“That the payment of a Net Dividend of €0.012 per share (after taxation) to all Shareholders of Malta Properties Company p.l.c. registered on the Shareholders’ register as at Tuesday 15 June 2021 be approved. The payment of this Net Dividend amounts to the sum of €1,215,726”.

#### 3. Re-appointment of PricewaterhouseCoopers as Auditors

“That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration”.

4. Emoluments of Directors

“To establish the maximum annual aggregate emoluments of the Directors at €200,000”.

5. Election of Directors

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

**Ordinary Resolution - Special Business – Advisory Vote**

6. Remuneration Report

“That the Remuneration Report of the Company for the year ended 31 December 2020 be hereby approved.”

**Extraordinary Resolution – Special Business**

7. Amendments to the Articles of Association

“That the amendments to specific articles of the Memorandum and Articles of Association of the Company, in accordance with the details provided in the Circular to Shareholders dated 18 May 2021 be hereby approved.”

Shareholders registered on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange as at the 15 June 2021 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 2020 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**

**31 May 2021**