

MPC072022



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 Company announces that it has today held its Annual General Meeting where all the Resolutions on the agenda were approved.

The Company further announces that the following were appointed / elected to sit on the Company’s Board of Directors:-

Mr. Sayed Mohamed Mohamed Noor Sharaf - Chairman  
Mr. Deepak Padmanabhan - Director  
Dr. Cory Greenland - Director  
Mr. Saqib Salman Saeed – Director  
Dr. Brigitte Zammit – Director

#### ***Unquote***

A handwritten signature in blue ink, appearing to read 'F. Galea Salomone', with a long horizontal flourish extending to the right.

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

**19 May 2022**