



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

MaltaPost p.l.c. held its Annual General Meeting on the 13 February 2019 during which all the Ordinary Resolutions on the Agenda were approved, namely:

ORDINARY RESOLUTIONS

1. To receive and approve the Audited Financial Statements and consider the Report of the Directors and of the Auditors, for the year ended 30 September 2018.
2. To declare a final ordinary net dividend of €0.04 per nominal €0.25 share, representing a final net payment of €1,506,189 in cash.
3. To re-appoint as auditors PricewaterhouseCoopers, 78 Mill Street Qormi QRM 3101 and to authorise the Board of Directors to fix their remuneration.
4. To appoint Directors in accordance with the Articles of Association of the Company.
5. To establish at €60,000 the maximum annual aggregate Directors' remuneration for the holding of their office.

Following upon the above Annual General Meeting the Board of Directors of MaltaPost p.l.c. is made up as follows:

Mr Joseph Said (Chairman)
Mr David P Attard
Mr. James Dunbar Cousin
Mr. Graham A. Fairclough
Mr Eugenio Farrugia
Mr Paul Muscat
Mr Aurelio Theuma

UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough", written over a horizontal line.

Graham A. Fairclough
Company Secretary

14 February 2019