



COMPANY ANNOUNCEMENT

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

QUOTE

Further to the Company Announcement of the 11 June 2019, MaltaPost plc ("the Company") advises that regulatory approval has now been granted for the registration of IVALIFE Limited to carry out the business of life insurance.

The shareholders, of IVALIFE Ltd, who each hold 25% of the paid up and issued share capital are MaltaPost plc, APS Bank plc, Atlas Insurance PCC Ltd and Gasan Mamo Insurance Limited.

The Company considers its involvement in this venture as a significant development which stands to benefit its stakeholders and the community at large.

UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough".

Graham A. Fairclough
Company Secretary

4 February 2021