



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. (the Company) pursuant to the Capital Markets Rules issued by the MFSA.

QUOTE

The following resolutions are being presented for consideration at the Annual General Meeting (AGM) of the Company to be held on Wednesday 16 February 2022 at 11.00am. In the interests of the health and safety of all concerned, the AGM shall be held remotely in terms of the Companies Act (Public Companies- Annual General Meetings) Regulations, 2020 (L.N. 288 of 2020)

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 2021.
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 €75,000 the maximum annual aggregate Directors' remuneration for the holding of their office.

SPECIAL BUSINESS - ORDINARY RESOLUTION

6. To approve (Advisory Vote) the Remuneration Report for the year ended 30 September 2021.

The AGM shall be streamed live and shareholders may follow proceedings by accessing the Company's website on <https://www.maltapost.com/agm2022> clicking the Live Streaming link.

The AGM documentation together with the Annual Report and Financial Statements of the Company for the financial year ended 30 September 2021 are available for viewing at the registered office of the company at 305, Qormi Road, Marsa and on the Company's web site on the link mentioned above.

UNQUOTE

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

Graham A. Fairclough
Company Secretary

25 January 2022