



**MaltaPost p.l.c.**

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## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. (the Company) pursuant to the Capital Markets Rules of Malta Financial Services Authority.

### QUOTE

MaltaPost p.l.c. held the Annual General Meeting (AGM) on the 20 February 2025 during which all the Ordinary Resolutions on the agenda were approved, namely:

### ORDINARY RESOLUTIONS

1. That the Audited Financial Statements for the year ended 30 September 2024 be approved and the Report of the Directors and of the Auditors be considered.
2. That a final ordinary gross dividend of €0.037 (Net €0.024) per nominal €0.125 share, to be paid in cash.
3. That PricewaterhouseCoopers of 78 Mill Street Qormi QRM 3101 be re-appointed as auditors and that the Board of Directors be authorised to fix their remuneration.
4. That Directors be appointed in accordance with the Memorandum and Articles of Association of the Company.
5. That the maximum annual aggregate Directors' remuneration for the holding of their office be established at €75,000.

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 Attard  
Mr. Anthony Bezzina  
Mr. James Dunbar Cousin  
Mr. Eugenio Farrugia  
Mr. Paul Muscat  
Mr. Aurelio Theuma

### UNQUOTE

A handwritten signature in blue ink, appearing to read "Mauro Portelli".

Mauro Portelli  
Company Secretary

24 February 2025