MaltaPost p.l.c.
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Co. Reg. No.: C22796 | VAT Reg. No.: MT15114134

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 19 February 2026 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 2025 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

Mauro Portelli
Company Secretary

20 February 2026