



14 April, 2023

## COMPANY ANNOUNCEMENT

*Reference: (01/2023)*

### **Date of Annual General Meeting, Nomination of Directors and Placing of Items on the Agenda**

This a company announcement issued by M&Z plc (C 23061) (the "**Company**") pursuant to Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority, in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta), as they may be amended from time to time.

## QUOTE

### Date of Annual General Meeting

The Company announces that its forthcoming Annual General Meeting (the "**AGM**") shall be held on Thursday, 15 June 2023 at MMGH Complex, Industrial Estate, Marsa, MRS 3000, Malta at 10:00am. Shareholders on the register of members at the Central Securities Depository at close of business on Tuesday 16 May 2023 will be eligible to receive notice of, attend and vote at the next Annual General Meeting.

### Nominations for the Election of Directors

Nominations for the election of directors in terms of Articles 122-123 of the Articles of Association of the Company (the "**Articles of Association**") must be submitted using the Company's director nomination form, a copy of which can be obtained by email request to the Company Secretary on [mzplccosec@ganado.com](mailto:mzplccosec@ganado.com).

Duly completed Nomination Forms must be sent to the Company Secretary from Monday 17 April 2023 and not later than noon of Monday 1 May 2023 by (a) mail to MMGH Complex, Industrial Estate, Marsa, MRS 3000, Malta or (b) in electronic form at [mzplccosec@ganado.com](mailto:mzplccosec@ganado.com).

### Placing of Items or Resolutions on the Agenda of the AGM

In terms of the Capital Markets Rules and Article 76 of the Articles of Association, a shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

- a) request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- b) table draft resolutions for items to be included in the agenda of the AGM.



The request to include such items or draft resolutions on the agenda of the AGM should be submitted to the Company by (a) mail to MMGH Complex, Industrial Estate, Marsa, MRS 3000, Malta or (b) in electronic form at [mzplccosec@ganado.com](mailto:mzplccosec@ganado.com), by Monday 1 May 2023. The Company will not entertain any requests by shareholders received after 1 May 2023.

**UNQUOTE**

A handwritten signature in blue ink, appearing to read 'Tara Cann Navarro'.

Tara Cann Navarro  
On behalf of Ganado Services Limited  
Company Secretary