



Santumas Shareholdings plc

*Amalgamated
with Marsascala Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited*

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Malta Financial Services Authority Listing Rules.

Quote

Annual General Meeting.

Santumas Shareholdings plc announces that its forthcoming Annual General Meeting (AGM) will be held on Friday 11th December 2015. Further information relating to the AGM will be announced at a later date.

Placing of items/resolutions on Agenda.

Pursuant to the Listing Rules 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 items on the agenda of the general meeting or the draft resolution referred to above should be submitted to the Company in hard copy form or in electronic form to santumas@maltanet.net at least forty six (46) days before the 11th December 2015, i.e. by the 25th November 2015, and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders received after the 25th November 2015.

Unquote

Michael Formosa Gauci
Company Secretary

7th October 2015

Directors: C. Testaferrata Moroni Viani; A. P. Demajo, E. Firman BA, DBA, FCMA; P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA; M. Galea MIA, FCCA, CPAA.