



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 by Santumas Shareholdings plc pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

Santumas Shareholdings plc announces that the Fifty Second Annual General Meeting held on Friday 11th December 2015, approved all the resolutions on the agenda, namely:

ORDINARY RESOLUTIONS

1. That the Annual Report and Financial Statements of the Company for the year ended 30th April 2015 comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the reappointment of Ernst & Young Certified Public Accountants as Auditors, be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
3. That a bonus issue of one (1) share for every ten (10) shares held be allotted to shareholders on the Company's share register at the close of business on Friday 8th January 2016. The bonus issue will be funded by a capitalisation of reserves amounting to € 100,744.

UNQUOTE

MICHAEL FORMOSA GAUCI
COMPANY SECRETARY

14th December 2015

Directors: C. Testaferrata Moroni Viani; A. P. Demajo, M. Pace Ross; P.P. Testaferrata
Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA; M. Galea MIA, FCCA, CPAA.