



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 (“the Company”) pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The Directors of the company hereby announce that pursuant to the advert issued by the Company on 2nd September 2019, the Company received the following nominations for directors from shareholders in the terms of the Company’s Memorandum and Articles of Association :-

Mr. Anthony Demajo
Mr. Christopher Testaferrata Moroni Viani
Mr. Mario Galea
Mr. Norbert Tabone
Mr. Peter Paul Testaferrata Moroni Viani
Mr. Roberto Buontempo

Pursuant to Article 56.3 of the Articles of Association of the Company, since the Company received as many nominations as there were vacancies, no elections will take place and the above six persons nominated by shareholders will be automatically appointed to the board of directors with effect from the next Annual General Meeting on 11th October, 2019.

Unquote

Michael Formosa Gauci
Company Secretary

26th September 2019

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