



# Santumas Shareholdings plc

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

Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.

Telephone: (+356)2125 0345

E-mail: [santumas@santumasmalta.com](mailto:santumas@santumasmalta.com) • Web: [www.santumasmalta.com](http://www.santumasmalta.com)

## **SANTUMAS SHAREHOLDINGS PLC**

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

### QUOTE

## **59<sup>th</sup> ANNUAL GENERAL MEETING 2022**

Notice is hereby given of the 59<sup>th</sup> Annual General Meeting of Santumas Shareholdings p.l.c. to be held at the Chamber of Commerce in Valletta on Friday 28<sup>th</sup> October 2022 at 12.00 hrs for the purpose of considering and if deemed proper, approving the resolutions set out below:

### **ORDINARY RESOLUTIONS**

1. That the Annual Report and Financial Statements of the Company for the year ended 30<sup>th</sup> April 2022 comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the appointment of Auditors to the Company be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
3. To proceed to the election of Directors in accordance with Article 56.1 of the Articles of Association of the Company.

### **ORDINARY RESOLUTIONS - SPECIAL BUSINESS**

4. That the Directors' Remuneration Report in terms of Chapter 12 of the Capital Markets Rules as set out in the Company's Annual Report for the year to 30<sup>th</sup> April 2022 be hereby noted and approved.

*Directors: A.P. Demajo, C. Testaferrata Moroni Viani, R. Buontempo CMgr, FCMI, MIM,  
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA, M. Galea MIA, FCCA, CPA*



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5. The text of the current Clause 88.2 of the Memorandum and Articles of Association is deleted and substituted by the following text:

“ The Directors shall cause a copy of the Profit and Loss Account and Balance Sheet, together with any Director’s and Auditor’s Report, in any such form as detailed by the Capital Markets Rules issued by the Malta Financial Services Authority, be uploaded on the official Company Website [www.santumasmalta.com](http://www.santumasmalta.com) at least twenty one days (21) prior to the Company’s Annual General Meeting. “

## **ANNUAL REPORT & FINANCIAL STATEMENTS FOR YEAR ENDED 30<sup>th</sup> APRIL 2022**

The Santumas Shareholdings official Annual Report & Financial Statements for the year ended 30<sup>th</sup> April 2022, in XHTML Format, have been uploaded on the Company’s website [www.santumasmalta.com](http://www.santumasmalta.com) . The Annual Report and Financial Statements can also be viewed at the Registered office of the Company at Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450.

UNQUOTE

Michael Formosa Gauci  
Company Secretary

30<sup>th</sup> September 2022

*Directors:* A.P. Demajo, C. Testaferrata Moroni Viani, R. Buontempo CMgr, FCMI, MIM,  
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA, M. Galea MIA, FCCA, CPA