

Ref: TML 100/2022

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tigné Mall plc (“the Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company hereby announces that the forthcoming Annual General Meeting (“AGM”) will be held remotely in terms of Legal Notice 288 of 2020, on Friday 17th June 2022. Further information and documentation relating to the AGM, including instructions relating to voting by proxy and the right to ask questions before the meeting, will be announced at a later date.

Placing of items/resolutions on Agenda

Pursuant to the Capital Markets 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
- a) table draft resolutions for items to be included in the Agenda of the AGM.

The request to include items on the Agenda of the AGM or the draft resolution referred to above should be submitted to the Company Secretary, in hard copy form, at The Point Shopping Mall, Management Suite, Tigné Point, TP01 or in electronic form to agm@thepointmalta.com at least forty six (46) days before 17th June 2022, that is by the 2nd May 2022, and shall be authenticated by the person or persons making it. The Company shall not entertain any requests by shareholders received after 2nd May 2022.

Unquote



Daniela Fenech
Company Secretary

13th April 2022