

Ref: TML 103/2022

**COMPANY ANNOUNCEMENT**

**The following is a Company Announcement issued by Tigné Mall plc (C35139) (“the Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.**

---

***Quote***

The company announces the resignation of Ms. Caroline Buhagiar Klass (I.D. 63876M) from her role as Non-Executive Director of the Company as well as from its Audit Committee, effective from 5<sup>th</sup> May 2022.

The Board thanks Ms. Buhagiar Klass for her contribution during her tenure and wishes her well in her future endeavours.

***Unquote***

**By order of the Board**



Daniela Fenech  
Company Secretary

6<sup>th</sup> May 2022