

Ref: TML 105/2022

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

Reference is made to Company Announcement TML 101/2022 issued on 14th April 2022 by the Company informing Shareholders that the Annual General Meeting (“AGM”) will be held remotely in terms of Legal Notice 288 of 2020, on Friday 17th June 2022 at 11:00hrs. The AGM will be streamed live and Shareholders shall be able to follow the meeting by logging onto the Company’s website www.thepointmalta.com and clicking on the “join live meeting” tab in the Investor Relations section.

Shareholders on the Company’s Share Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 18th May 2022, will receive notice of the Annual General Meeting and have the right to participate and vote in the meeting by appointing the Chairman of the meeting as their proxy. The Form of Proxy may be sent to the Company no later than 48 hours before the time appointed for the AGM either:

- a) By mail at the registered office of the Company at Tigné Mall plc, The Point Shopping Mall, Management Suite, Tigné Point, TP 01; or
- b) by electronic means at: agm@thepointmalta.com.

Shareholders are also entitled to ask questions that are pertinent and related to any of the items on the agenda for the meeting. Any such questions may be submitted in writing no later than 48 hours before the meeting at the office of the Company Secretary at Tigné Mall plc, The Point Shopping Mall, Management Suite, Tigné Point, TP01, Malta, or by email on agm@thepointmalta.com. All questions and replies will be published on the Company’s website.

The relevant documents for the Annual General Meeting are available for viewing at the registered office of the Company at The Point Shopping Mall, Management Suite, Tigné Point, Sliema, TP01 and on the Company’s website: www.thepointmalta.com under the Investor Relations section.

Unquote



Daniela Fenech
Company Secretary

26th May 2022