

Ref: TML 106/2022

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 Board of Directors of the Company announces that the Annual General Meeting (“AGM”) of the Company was held today, 17th June 2022. As advised in Company announcement TML 105/2022, in line with Legal Notice 288 of 2020, this year’s meeting was held remotely and was streamed live. All resolutions on the Agenda were approved.

The Directors were appointed in accordance with the Articles of Association of the Company. There having been as many nominations as there were vacancies, all of the following nominees were automatically elected as Non-Executive Directors of the Company:

Dr. Chantelle Marie Coleiro
Mr. David Demarco
Ms. Marzena Formosa
Mr. Albert Frendo
Mr. Joseph Zammit Tabona

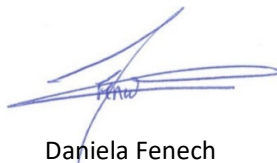
Dr. Chantelle Marie Coleiro currently serves as the Head of Legal Advisory within the Legal Office of HSBC Bank Malta p.l.c. She has joined the Bank in 2007 after completing her legal traineeship at Ganado Advocates. She holds a Doctor of Laws (LL.D) and Magister Juris (EU Law) from the University of Malta.

Dr. Coleiro has also been appointed as a member of the Company’s Audit Committee, which is now composed of Mr. David Demarco (Chairperson), Mr. Albert Frendo and Dr. Chantelle Marie Coleiro.

There are no matters concerning Dr. Coleiro that require disclosure in terms of the Listing Rules.

Minutes of the meeting can be viewed on the Company’s website: www.thepointmalta.com under the Investor Relations section.

Unquote



Daniela Fenech
Company Secretary

17th June 2022