

Ref: TML 111/2023

## 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.**

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### *Quote*

The Company hereby announces that the forthcoming Annual General Meeting (“AGM”) will be held on Thursday 22<sup>nd</sup> June 2023. Further information relating to the AGM 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](mailto:agm@thepointmalta.com) at least forty six (46) days before 22<sup>nd</sup> June 2023, that is by the 7<sup>th</sup> May 2023, and shall be authenticated by the person or persons making it. The Company shall not entertain any requests by shareholders received after 7<sup>th</sup> May 2023.

### *Unquote*



Danijela Fenech  
Company Secretary

14<sup>th</sup> April 2023