

Ref: TML 112/2023

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.

Quote

The Board of Directors of the Company has today met and approved the Audited Financial Statements for the year ended 31st December 2022. The Board resolved that the Audited Financial Statements be submitted for Shareholders’ approval at the forthcoming Annual General Meeting (AGM) that will be held on Thursday 22nd June 2023.

The Board of Directors has also authorised the publication of the Audited Financial Statements, which will be available for viewing on the Company’s website: www.thepointmalta.com in the ‘Investor Relations’ section. Attached to this Company Announcement is a Directors’ Declaration on ESEF Annual Financial Statements.

The Board of Directors recommends, for approval of the AGM, the payment of a final net dividend of €765,000 (1.36 Euro cents per share). The final net dividend, if approved by the AGM, will be paid on 12th July 2023 to Shareholders on the Company’s register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 22nd June 2023.

Unquote

By order of the Board



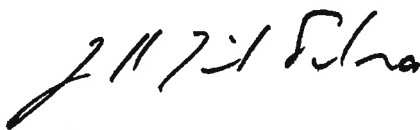
Daniela Fenech
Company Secretary

17th April 2023

DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Mr Joseph Zammit Tabona and Mr David Demarco, in our capacity as Chairman and Director of Tigné Mall p.l.c. – C35139, hereby certify:

- i. That the Annual Financial Report for the year ended 31 December 2022 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF") and the Capital Markets Rules.
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Joseph Zammit Tabona
Chairman



David Demarco
Director

17 April 2023