

**Ref: TML 113/2023**

**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 announces that pursuant to the notice issued by the Company on 19<sup>th</sup> April 2023, the Company received the following nominations for directors from shareholders in terms of the Company’s Memorandum and Articles of Association: -

Ms. Marzena Formosa  
Mr. Albert J. Frendo  
Mr. Etienne Sciberras  
Ms. Suzanne Stafrace  
Mr. Joseph Zammit Tabona

Pursuant to Article 97 of the Articles of Association of the Company, since the Company received as many nominations as there were vacancies, no elections will take place and the above five persons nominated by shareholders will be automatically appointed to the board of directors with effect from the date of the next Annual General Meeting, which shall be held on 22<sup>nd</sup> June 2023.

***Unquote***

**By order of the Board**



Daniela Fenech  
Company Secretary

3<sup>rd</sup> May 2023