

Ref: TML 123/2024

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Tigné Mall plc (C 35139) (the “Company”) in terms of Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority

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**Quote**

**Annual General Meeting 2024 – Placing of items/resolutions on the Agenda**

The Annual General Meeting (“AGM”) of the Company will be held on the 21 June 2024. Further information relating to the AGM will be announced at a later date.

Placing of items/resolutions on the Agenda

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 adopted at the AGM; and
- b) table draft resolutions for items to be included on the agenda of the AGM.

The request to include items on the agenda of the AGM or the draft resolutions referred to above should be submitted to the Company in hard copy form at The Point Shopping Mall, Management Suite, Tigné Point, Sliema or in electronic form at [agm@thepointmalta.com](mailto:agm@thepointmalta.com) at least forty six (46) days before the 21 June 2024, that is, by the 6 May 2024, and should be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders received after the 6 May 2024.

**Unquote**

Dr Maria Formosa Bonello  
Company Secretary

15 April 2024