

Ref: TML 124/2024

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

Quote

Approval of the Audited Financial Statements and Dividend Proposal

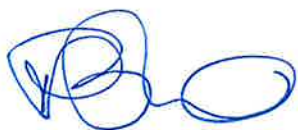
The Board of Directors has today, the 22nd April 2024, approved the Company’s Audited Financial Statements for the financial year ended 31st December 2023. The Board of Directors has also authorised the publication of the Audited Financial Statements which can be viewed on the Company’s website, www.thepointmalta.com (Investor Relations Section). Attached to this Company Announcement is the Directors’ Declaration on ESEF Annual Financial Reports.

The Board of Directors also resolved that the Audited Financial Statements be submitted for the approval of the Shareholders at the Annual General Meeting (“AGM”) of the Company which is scheduled to take place on the 21st June 2024.

The Board of Directors further resolved to recommend to the AGM, the declaration of a final net dividend of Euro 815,000, equivalent to a net dividend of 1.445 Euro cents per share. If approved by the AGM, the final net dividend shall be paid on the 17th July 2024 to Shareholders registered on the Company’s Register of Members as at close of business on the 21st June 2024.

Unquote

By order of the Board



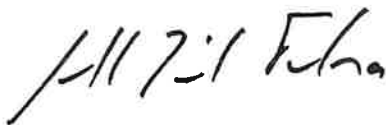
Dr Maria Formosa Bonello
Company Secretary

22 April 2024

DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Mr Joseph Zammit Tabona and Mr Etienne Sciberras, 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 2023 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



Etienne Sciberras
Director

22 April 2024