

Ref: TML 126/2024

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

Annual General Meeting held

The Annual General Meeting of the Company (“AGM”) was held earlier on today at The Grand Ballroom of The Phoenicia Malta, Floriana. All the resolutions set on the AGM’s agenda were approved.

Board Composition

In accordance with the Articles of Association of the Company, all Directors retired from office at the end of the AGM. Following a call for the nomination of candidates for election to the office of director, the Company received five (5) valid nominations for five (5) vacancies arising. Accordingly, an election of directors was not required and the nominees named hereunder were automatically appointed directors pursuant to Article 97 of the Articles of Association of the Company.

Mr. Michael Agius
Ms. Marzena Formosa
Mr. Albert J. Frendo
Mr. Etienne Sciberras
Mr. Joseph Zammit Tabona

Unquote

By order of the Board

Dr Maria Formosa Bonello
Company Secretary

21 June 2024