

Ref: TML 13/2014

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tigné Mall plc (“the Company”) pursuant to the Malta Financial Services Authority Listing Rules.

Quote

The following resolutions are being presented for consideration at the Annual General Meeting of the Company which is scheduled to be held on Thursday 19 June 2014 at 10:00 a.m. at The Pavilion Suite, The Westin Dragonara Resort, St. Julians.

1. To receive and approve the Audited Financial Statements and consider the Report of the Directors and of the Auditors, for the year ended 31 December 2013.
2. To declare a final ordinary net dividend of €0.0125 per nominal €0.50 share, representing a final net dividend payment of €705,000.
3. To re-appoint as auditors PricewaterhouseCoopers, of 78, Mill Street, Qormi and to authorise the Board of Directors to fix their remuneration.
4. To appoint the Directors in accordance with the Articles of Association of the Company.

Shareholders on the Company’s Share Register at the Central Securities Depository of the Malta Stock Exchange as at 20 May 2014, will receive notice of the Annual General Meeting together with the Annual Report and Financial Statements for the year ended 31 December 2013. The final dividend, if approved at the Annual General Meeting, will be paid on 23 June 2014.

The relevant documents for the Annual General Meeting are available for viewing at the registered office of the Company at The Point Shopping Mall, Management Suite, Tigné Point, Sliema, TP01 and on the Company’s website: www.thepointmalta.com under the Investor Relations section.

Unquote



Daniela Fenech
Company Secretary

22 May 2014