

Ref: TML 138/2024

COMPANY ANNOUNCEMENT

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

Quote

Request for the Suspension of Trading

Reference is made to the conditional voluntary public takeover bid for the acquisition of the entire issued share capital of the Company launched by Marsamxett Properties Ltd (C 106474) (the “Offeror”) by means of an offer document dated 13 September 2024.

Company Announcement TML 135/2024 announced, *inter alia*, the Offeror’s intention to exercise its right to require all the remaining shareholders of the Company to sell and transfer the remaining shares to the Offeror for a cash payment of €1.04 per share held.

The Company announces that it has requested the Malta Financial Services Authority and the Malta Stock Exchange to suspend trading of Company shares to allow the exercise of this process in accordance with the Capital Markets Rules.

The Company will keep the market informed as required by the Capital Markets Rules.

Unquote

By order of the Board.



Dr Maria Formosa Bonello
Company Secretary

4 December 2024