

Ref: TML 143/2024

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tigné Mall p.l.c. (C 35139) (the “Company”) in terms of Chapters 1 and 5 of the Capital Markets Rules of the Malta Financial Services Authority

Quote

Board of Directors Approval – Date of Extraordinary General Meeting

The Company announces that at a meeting of the Board of Directors held on the 20 December 2024, the directors approved the intention of the Company to proceed with the filing of an application with the Malta Financial Services Authority for the discontinuation of the listing of all the Company’s issued share capital on the Official List of the Malta Stock Exchange (the “Delisting Application”). The filing of the Delisting Application is subject to the Company obtaining the necessary approval from its shareholders at an extraordinary general meeting being convened for the purpose on the 17 January 2025.

At the extraordinary general meeting, the shareholders shall consider and, if thought fit, approve the following resolution:

“That, in fulfilment of the procedures specified in Capital Markets Rules 1.22.2 and 1.22.3, in terms of Appendix 1.1 to Chapter 1 of the Capital Markets Rules and Capital Markets Rules 1.22 – 1.26, and with effect from such date and time as may be determined in conjunction with the Malta Financial Services Authority and the Malta Stock Exchange, the discontinuance of the listing of all the Company’s issued share capital on the Official List of the Malta Stock Exchange be and is hereby approved and that the Board of Directors of the Company be and is hereby authorised and empowered to take all necessary steps, and to execute all necessary documents, to give effect to the discontinuation of listing of all the Company’s issued share capital from the Official List of the Malta Stock Exchange.”

Unquote

By order of the Board.



Dr Maria Formosa Bonello
Company Secretary

20 December 2024