

Ref: TML 144/2024

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

Extraordinary general meeting held and Delisting Application delivered to MFSA

An extraordinary general meeting of the Company was held earlier on today for the purpose of considering, and if thought fit, approving the discontinuance of the listing of the Company’s issued share capital on the Official List of the Malta Stock Exchange.

The Company’s shareholders considered and voted to 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.”

In accordance with section 3 of Appendix 1.1 to Chapter 1 of the Capital Markets Rules, the shareholders’ resolution was taken by poll called exclusively for the purpose. The resolution was unanimously approved by all the shareholders of the Company.

A circular to shareholders in accordance with paragraph 7 of Appendix 1.1 to Chapter 1 of the Capital Markets Rules has been issued.

Following the conclusion of the extraordinary general meeting, an application for the discontinuance of the listing of the Company’s issued share capital on the Official List of the Malta Stock Exchange was delivered to the Malta Financial Services Authority, today, as required pursuant to Capital Markets Rule 1.23.

The Company will inform its shareholders and the public accordingly, once the application for the discontinuance of the listing has been approved.

Unquote

By order of the Board.



Dr Maria Formosa Bonello
Company Secretary
17 January 2025