

Ref: TML 45/2017

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 Friday 9 June 2017 at 10:00 a.m. at the State Hall of The Palace Hotel, High Street, Sliema, SLM 1542.

ORDINARY RESOLUTIONS

1. To receive and approve the Audited Financial Statements for the year ended 31 December 2016 and the Report of the Directors and of the Auditors thereon.
2. To declare a final net dividend of €0.0125 per €0.50 share, representing a final net dividend payment of €705,000, as recommended by the Directors.
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.
5. To approve the maximum annual aggregate emoluments of Directors at €90,000 in line with the previous year.

Shareholders on the Company’s Share Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 10 May 2017, will receive notice of the Annual General Meeting together with the Annual Report and Financial Statements for the year ended 31 December 2016. The final net dividend of €705,000 (1.25 Euro cents per share), if approved at the Annual General Meeting, will be paid on 28 June 2017 to shareholders on the Company’s register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 9 June 2017.

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

17 May 2017