

Ref: TML 55/2018

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 Company announces that the forthcoming Annual General Meeting (AGM) will be held on Monday, 25th June 2018. Further information relating to the AGM will be announced at a later date.

Pursuant to the Listing Rules, a shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

- a) request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- a) table draft resolutions for items to be included in the agenda of the AGM.

The request to include items on the agenda of the general meeting or the draft resolution referred to above should be submitted to the Company Secretary, in hard copy form, at 61, St Paul Street, Valletta VLT1212, or in electronic form to agm@thepointmalta.com at least forty six (46) days before the 25th June 2018, that is, by the 10th May 2018, and shall be authenticated by the person or persons making it. The Company shall not entertain any requests by shareholders received after the 10th May 2018.

Unquote


Dr Roderick Zammit Pace
Company Secretary

19th April 2018