

Ref: TML 58/2018

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tigné Mall plc (“the Company”) pursuant to the Listing Rules of the Malta Financial Services Authority

Quote

The following resolutions are being presented for the consideration of the Shareholders at the Annual General Meeting of the Company, which is scheduled to be held on Monday, 25 June 2018 at 10:00 a.m. at the State Hall of The Palace Hotel, High Street, Sliema, SLM 1542.

ORDINARY RESOLUTIONS

1. To consider and approve the Directors’ Report and the Audited Financial Statements for the year ended 31 December 2017.
2. To declare a final net dividend of €726,150, equivalent to €0.0128 per ordinary share of a nominal value of €0.50, as recommended by the Directors.
3. To re-appoint PricewaterhouseCoopers of 78, Mill Street, Qormi as auditors of the Company, and to authorise the 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 26 May 2018, will receive notice of the Annual General Meeting together with the Annual Report and Financial Statements for the year ended 31 December 2017. The final net dividend of €726,150, equivalent to €0.0128 per ordinary share of a nominal value of €0.50, if approved at the Annual General Meeting, will be paid on 18 July 2018 to Shareholders on the Company’s register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 25 June 2018.

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: <http://www.thepointmalta.com/investor-relations/general-meetings>.



Dr Roderick Zammit Pace
Company Secretary

Unquote

1 June 2018