

Ref: TML 59/2018

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

During the Annual General Meeting of the Company held today, 25 June 2018, the Shareholders considered and approved the following resolutions:

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.

Unquote



Dr Roderick Zammit Pace
Company Secretary

25 June 2018