

Ref: TML 96/2021

## COMPANY ANNOUNCEMENT

**The following is a Company Announcement issued by Tigné Mall plc (“the Company”) pursuant to the Listing Rules issued by the Listing Authority.**

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### *Quote*

The Board of Directors of the Company announces that the Annual General Meeting (“AGM”) of the Company was held on 15<sup>th</sup> June 2021. As advised in Company announcement TML 94/2021, in line with Legal Notice 288 of 2020, this year’s meeting was held remotely and was streamed live. All resolutions on the Agenda were approved.

The Directors were appointed in accordance with the Articles of Association of the Company. There having been as many nominations as there were vacancies, all of the following nominees were automatically elected as Non-Executive Directors of the Company:

Ms. Caroline Buhagiar Klass  
Mr. David Demarco  
Ms. Marzena Formosa  
Mr. Albert Frendo  
Mr. Joseph Zammit Tabona

Mr. Albert Frendo is an accountant by profession and holds a degree in Accountancy from University of Malta and a Masters in Business Administration, with specialisation in Management Consulting, from Grenoble Graduate School of Business in France. He currently holds the title of Chief Business Banking Officer at Bank of Valletta plc. He is responsible for the business customers' segment of the bank with special focus on the stewardship of the credit function for Corporate and SMEs. His career at the bank spans over thirty years with wide ranging experience in cost management and financial reporting, risk management and credit finance. For twelve years, he headed the bank’s Risk Function and was later assigned with the management of the bank’s overall Credit Portfolio, responsible for a number of key credit areas including Corporate, SME, Consumer and Trade Finance, Collections and Collateral Management. He was entrusted to launch Risk Sharing Instruments in Malta aimed at SMEs including JEREMIE, CIP, SMEG, SME Initiative (JAIME) and SME Invest. Mr. Frendo is also a member of the bank’s Executive Committee and a number of management committees.

Mr. Frendo has also been appointed as a member of the Company’s Audit Committee, which is now composed of Mr. David Demarco (Chairperson), Mr. Albert Frendo and Ms. Caroline Buhagiar Klass.

There are no matters concerning Mr. Albert Frendo that require disclosure in terms of the Listing Rules.

Minutes of the meeting can be viewed on the Company's website: [www.thepointmalta.com](http://www.thepointmalta.com) under the Investor Relations section.

**Unquote**



Daniela Fenech  
Company Secretary

17<sup>th</sup> June 2021