



Company Announcement

The following is a Company Announcement issued by MIDI p.l.c. ("MIDI" or the "Company") pursuant to the Listing Rules issued by the Listing Authority.

Quote

Information regarding the AGM 2020

MIDI refers to Company Announcement dated 30 July 2020 wherein the Company had advised that its Annual General Meeting ("**AGM**") is scheduled to be held on the 1 October 2020.

The Company announces that in line with the regulations and ongoing recommendations regarding mass gatherings issued by the Public Health authorities and in the interests of the health and safety of all concerned, the AGM will be held remotely at 1500 hours in compliance with Legal Notice 288 of 2020.

Shareholders are nonetheless entitled to participate and vote through the submission of the proxy to the Company, nominating the Chairman of the meeting as their proxy and indicating how the Chairman as proxy is to vote on each resolution put to the meeting. The form of proxy may be sent to the Company no later than 48 hours before the time appointed for the AGM either:

- a) By mail to: MIDI p.l.c, North Shore, Manoel Island, Gzira, GZR3016, Malta; or
- b) By email on: agm@midimalta.com

Shareholders are also entitled to ask questions that are pertinent and related to any of the items on the agenda for the meeting. Any such questions may be submitted by mail or email on the addresses indicated above no later than 48 hours before the meeting. All questions and replies will be published on the Company's website in accordance with Legal Notice 288 of 2020.

Shareholders on the Company's Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 1 September 2020 (the Record Date) will receive notice of the AGM together with the Annual Report and Financial Statements for the year ended 31 December 2019. The audited financial statements remain available for viewing at the registered address of the Company and on the Company's website at <http://www.midimalta.com/en/annual-reports>.

Unquote

Catherine Formosa
Company Secretary

26 August 2020