

MPC 122020



Malta Properties Company plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malta Properties Company p.l.c. ("**the Company**") pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Company wishes to advise those shareholders who received the notice for the annual general meeting being held on Wednesday 29 July that the event will be streamed live and proceedings may be followed by accessing the following link
<https://maltaproperties.com.mt/agm2020>.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Galea Salomone'.

Dr. Francis Galea Salomone
Company Secretary

28 July 2020