

COMPANY ANNOUNCEMENT

Main Street Complex p.l.c.

Announcement of forthcoming AGM and payment of final dividend

Date of Announcement	22 June 2020
Reference No:	19/2020
Listing Rule	5.16

QUOTE

During a meeting of the Board of Directors of Main Street Complex p.l.c. (the “Company”) held on 19 June, 2020, the Board scheduled the Annual General Meeting of the Company for 29 July, 2020 at 18:30 hours. Shareholders on the register of members at the Central Securities Depository as at close of business on 29 June, 2020 shall be eligible to receive notice, attend, and vote at the Annual General Meeting and to receive a copy of the Annual Report. Subject to the re-introduction of health measures precluding the holding of mass gatherings, the AGM will be held on the roof terrace of the Main Street Complex, Paola. As a precautionary measure, voting by proxy is encouraged, social distancing and temperature checks shall be applied, and no formal reception will be held following conclusion of the meeting.

The Directors also resolved to recommend to shareholders the payment of a final net dividend of €161,000 or €0.00,831 per share (having a nominal value of €0.10 per share). If approved, the final net dividend will be paid on 31 July, 2020 to the shareholders of the Company appearing on the Company’s register of members maintained at the Central Securities Depository of the Malta Stock Exchange as at close of business on 29 June, 2020.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary