

## **COMPANY ANNOUNCEMENT**

**Main Street Complex p.l.c.**

**Annual General Meeting held**

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Date of Announcement	29 July 2020
Reference No:	20/2020
In terms of Chapter 5 of the Listing Rules	

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### **QUOTE**

This is a company announcement being made by Main Street Complex p.l.c. (the “Company”) in compliance with Chapter 5 of the Listing rules:

#### **Annual General Meeting**

At the annual general meeting of the Company held on the 29 July 2020, the shareholders of the Company considered and approved the following resolutions:

#### **Ordinary Resolutions**

1. that the Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Directors’ and Auditors’ report thereon be hereby received and approved;
2. that a final net dividend of €161,000 (or €0.00,831 per share) be and is hereby approved;
3. that the appointment of PricewaterhouseCoopers as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to fix their remuneration;
4. that the Company’s remuneration policy, as explained in the Shareholders’ Circular dated 6 July, 2020 and circulated together with the notice convening this meeting, be and is hereby approved; and

#### **Extraordinary Resolution**

1. that the current Memorandum and Articles of Association of the Company be and are hereby abrogated and replaced by the new Memorandum and Articles of Association (a copy of which was made available to shareholders at the registered office of the Company and on the Company’s website since the dispatch of the notice convening this meeting), amended in the manner explained in the Shareholders’ Circular dated 6 July, 2020 and circulated together with the notice convening this meeting.

**Appointment of Directors**

The incumbent members of the Board of Directors were re-appointed in accordance with the Articles of Association of the Company. Accordingly the following will hold office up to the next Annual General Meeting: Mr Joseph A. Gasan (Chairman of the Board), Mr Mario Camilleri, Mr Etienne Borg Cardona, Mr Christopher Mifsud and Ms Isabella Vella.

**Information to the market**

A copy of the presentation delivered during the Annual General Meeting is available on the Company's website and maybe accessed [here](#)

**UNQUOTE**

By order of the Board.



**Dr Malcolm Falzon**  
Company Secretary