



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

MaltaPost plc (the Company) announces that regulatory approval has been received for a proposed change in the shareholding structure of Untours Insurance Agency Limited and which will effectively result in MaltaPost plc acquiring 49% of the share capital of Untours Insurance Agency Limited.

UNQUOTE

A handwritten signature in black ink, appearing to read "G. Fairclough", written over a series of horizontal lines.

Graham A. Fairclough
Company Secretary

5 June 2020