



Santumas Shareholdings plc

*Amalgamated
with Marsascala Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited*

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Listing Rules issued by the Listing Authority.

Quote

Annual General Meeting

Santumas Shareholdings plc announces that its forthcoming Annual General Meeting (AGM) is scheduled to be held on Thursday 22nd October 2020. In the interest of the health and safety of all concerned the AGM, barring any dramatic change to current circumstances, and subject to any ongoing directives, will be held remotely.

Shareholders are nonetheless entitled, and indeed encouraged, to participate and vote by submitting their proxy form to the Company nominating the Chairman as their proxy and indicating their voting preferences. The said proxy form must, however, be submitted no later than 48 hours prior to the AGM.

Placing of items/ resolutions on Agenda

Pursuant to the Listing Rules a shareholder or shareholders holding not less than 5 % of the voting issued share capital of the Company may:

- a) Request the Company to include items on the agenda of the AGM, provided that each item is accompanied by the justification or a draft resolution to be considered at the AGM; and
- b) Table draft resolutions for items to be included in the agenda of the AGM.

The request to include items on the agenda of the general meeting or the draft resolution referred to above should be submitted to the Company in hard copy form or in electronic form to santumas@santumasmalta.com at least forty six (46) days before the 22nd October 2020, that is to say by the 6th September 2020, and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders received after the 6th September 2020.

Further information relating to the AGM will be announced at a later date.

Unquote


Michael Formosa Gauci
Company Secretary

7th August 2020

Directors: A.P. Demajo, C. Testaferrata Moroni Viani, R. Buontempo CMgr, FCML, MIM,
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA, M. Galea MIA, FCCA, CPAA