

Ref: TML 87/2020

## COMPANY ANNOUNCEMENT

**The following is a Company Announcement issued by Tigné Mall plc (“the Company”) pursuant to the Listing Rules issued by the Listing Authority.**

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### *Quote*

The Board of Directors of the Company announces that the Annual General Meeting (“AGM”) of the Company was held on 9<sup>th</sup> September 2020. As advised in Company announcement TML 85/2020, in line with the unprecedented circumstances brought about by the Covid-19 pandemic and further to the provisions of legal notice 288/2020, the Company held this year’s meeting on a remote basis. All resolutions on the agenda were approved.

The Directors were appointed in accordance with the Articles of Association of the Company. There having been as many nominations as there were vacancies, all of the following nominees were automatically elected as Non-Executive Directors of the Company:

Ms. Caroline Buhagiar Klass  
Mr. David Demarco  
Ms. Marzena Formosa  
Mr. Joseph Zammit Tabona  
Mr. Joseph M. Zrinzo

Mr. Joseph M. Zrinzo, residing at Villa Floriana, 2, PH. Skippon Street, Birguma Naxxar NXR 4125, has been in business since 1972 and has served in various executive management positions with both local and international institutions. He has acted and supported Philips Cambridge as their representative and consultant with the responsibility to program, monitor and maintain various communication contracts in North Africa and the Middle East. He also served as a Director of the Board of Globe Financial Services and Globe Insurance Company and as a member of the Internal Audit Committee.

Up until 2019, he was a Director on the Board of Bank of Valletta p.l.c. and has chaired the bank’s Risk Management Committee, served as a member of its Audit Committee and as Deputy Chairman of Nominations and Governance Committee. He was also a member of the bank’s Compliance, Property, Credit and Arts committees. He is currently the Managing Director of a group of family companies, a member of the Board Governors of the National Development Fund, a member of the Cultural Heritage Advisory committee and also serves as a board director of other local companies. He is also an active member of a number of philanthropic associations.

Mr. Zrinzo has also been appointed as a member of the Audit Committee, which is now composed of Mr. David Demarco (Chairman of Audit Committee), Mr. Joseph M. Zrinzo and Ms. Caroline Buhagiar Klass.

There are no matters concerning Mr. Joseph M. Zrinzo that require disclosure in terms of the Listing Rules.

Minutes of the meeting can be viewed on the Company's website: [www.thepointmalta.com](http://www.thepointmalta.com) under the Investor Relations section.

***Unquote***



Daniela Fenech  
Company Secretary

10<sup>th</sup> September 2020