

**COMPANY ANNOUNCEMENT**

**MALITA INVESTMENTS P.L.C**  
**(THE "COMPANY")**

***Errata Corrige – AGM notice***

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<b>Date of Announcement</b>	<b>5<sup>th</sup> May 2021</b>
<b>Reference</b>	<b>90/2021</b>
<b>Listing Rule</b>	<b>5.16</b>

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**QUOTE**

Reference is made to Resolution 2 of the notice of the Company's annual general meeting to be held remotely on the 11<sup>th</sup> May 2021, which notice was sent to shareholders of the Company registered as at the 11<sup>th</sup> April 2021 (the "**AGM Notice**"). In line with the Company's announcement of the 11<sup>th</sup> March 2021 (company announcement no. 89/2021), the reference to a final gross dividend of €5,183,785 in Resolution 2 of the AGM Notice should have read €5,183,782.

All other details in the AGM Notice remain unchanged.

Any inconvenience caused is regretted.

**UNQUOTE**

By Order of the Board

Signed



Donald Vella  
Company Secretary