

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malta Properties Company p.l.c. (“the Company”) pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The forthcoming Annual General Meeting (“the AGM”) of the Company will be held on the 15 July 2021. In view of the ongoing public health situation, the AGM will be held remotely in accordance with the relevant provisions of S.L. 386.23 - Companies Act (Public Companies – Annual General Meetings) Regulations, 2020. The AGM will be streamed live. Shareholders are encouraged to nominate the Chairman of the AGM as their proxy and to submit any questions they may have to the Company up to 48 hours before the time appointed for the meeting.

Placing of items/resolutions on Agenda

A shareholder or shareholders holding not less than 5% in nominal value of all the shares entitled to vote at the AGM may:

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

The request to put items on the agenda of the AGM or the tabling of draft resolutions referred to above shall be submitted to the Company in hard copy at its registered address, Malta Properties Company p.l.c., The Bastions, Triq Emvin Cremona, Floriana, FRN 1281 or in electronic form at info@mpc.com.mt and shall be authenticated by the person/s making it. The Company shall not be obliged to entertain any requests by shareholders after the 31 May 2021.

Unquote



Dr. Francis Galea Salomone LL.D.
Company Secretary

17 May 2021