

**COMPANY ANNOUNCEMENT**

**Main Street Complex p.l.c.**

**Annual General Meeting held**

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Date of Announcement	26 May 2021
Reference No:	28/2021
In terms of Chapter 5 of the Listing Rules	

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**QUOTE**

The Board of Directors of Main Street Complex p.l.c. (the “**Company**”) announces that the annual general meeting (“**AGM**”) of the Company was held, remotely, today the 26<sup>th</sup> of May, 2021, and is hereby reporting on the outcome of the proceedings of the AGM:

**(1) Resolutions approved at the AGM**

All of the ordinary resolutions put forward for approval by shareholders at the AGM were approved, as follows:

**i. Audited Financial Statements**

That the Audited Financial Statements of the Company for the financial year ended 31 December, 2020 and the Directors’ and Auditors’ report thereon, be hereby received and approved;

**ii. Re-appointment of Auditors**

That the appointment of PricewaterhouseCoopers as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to fix their remuneration.

**(2) Discussion on remuneration report**

The Remuneration Report of the Company set out in the Directors’ Report forming part of the audited financial statements of the Company for the financial year ended 31 December, 2020, was put forward for discussion at the AGM in accordance with Listing Rule 12.12L of the Listing Rules issued by the Listing Authority. No questions relative to the said remuneration report were received in advance of the AGM.

The remuneration report of the Company for the financial year ended 31 December, 2020 is available on the Company’s website and may be accessed at <https://mainstreetcomplex.com/investor-relations/#RemunerationPolicy>

**(3) Appointment of Directors**

No resolution for the purpose of appointing Directors to the Board of Directors of the Company was required. The incumbent members of the Board of Directors were re-appointed in accordance with the Articles of Association of the Company. Accordingly, with effect from the conclusion of the AGM, the Board of Directors of the Company is to be composed of Mr Joseph A. Gasan (Chairman of the Board), Mr Mario Camilleri, Mr Etienne Borg Cardona, Mr Christopher Mifsud and Ms Isabella Vella.

**(4) Information to the market**

A copy of the presentation delivered during the AGM is available on the Company's website and may be accessed at <https://mainstreetcomplex.com/investor-relations/#AnnualGeneralMeetings>

**UNQUOTE**

By order of the Board.



**Dr Malcolm Falzon**  
Company Secretary