

Ref: TML 94/2021

## 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*

Reference is made to Company Announcement TML 91/2021 issued on 22<sup>nd</sup> April 2021 by the Company informing Shareholders that the Annual General Meeting (“AGM”) will be held remotely in terms of Legal Notice 288 of 2020, on Tuesday 15<sup>th</sup> June 2021 at 12:00hrs. The AGM will be streamed live and Shareholders shall be able to follow the meeting by accessing the following website: <https://www.thepointmalta.com/investor-relations/company-notifications-and-publications/annual-general-meetings>.

Shareholders on the Company’s Share Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 16<sup>th</sup> May 2021 (the record date), will receive notice of the Annual General Meeting and have the right to participate and vote in the meeting by appointing the Chairman of the meeting as their proxy. The Form of Proxy may be sent to the Company no later than 48 hours before the time appointed for the AGM either:

- a) By mail at the registered office of the Company at Tigné Mall plc, The Point Shopping Mall, Management Suite, Tigné Point, TP 01; or
- b) by electronic means at: [agm@thepointmalta.com](mailto:agm@thepointmalta.com).

Shareholders are also entitled to ask questions that are pertinent and related to any of the items on the agenda for the meeting. Any such questions may likewise be submitted in writing no later than 48 hours before the meeting and sent to the Company Secretary by mail at Tigné Mall plc, The Point Shopping Mall, Management Suite, Tigné Point, TP01, Malta, or by email on [agm@thepointmalta.com](mailto:agm@thepointmalta.com). All questions and replies will be published on the Company’s website.

The relevant documents for the Annual General Meeting are available for viewing at the registered office of the Company at The Point Shopping Mall, Management Suite, Tigné Point, Sliema, TP01 and on the Company’s website: [www.thepointmalta.com](http://www.thepointmalta.com) under the Investor Relations section.

***Unquote***



Daniela Fenech  
Company Secretary

21<sup>st</sup> May 2021