



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

The Board of Directors of MaltaPost p.l.c. will be meeting on Tuesday 21 December 2021 to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2021.

UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough", with several horizontal lines drawn through it.

Graham A. Fairclough
Company Secretary

1 November 2021