



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost plc (the Company) pursuant to Chapter 5 of the Capital Market Rules as issued by the MFSA.

QUOTE

MaltaPost plc refers to the Company Announcement issued on the 1 November 2021, and advises that the Board of Directors will be meeting on Monday 20 December 2021 to consider and approve the audited Financial Statements of the company for the year ended 30 September 2021

UNQUOTE

A handwritten signature in black ink, appearing to read "G. Fairclough", with a large, sweeping underline.

Graham A. Fairclough
Company Secretary

9 December 2021