



Malta Properties Company plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malta Properties Company p.l.c. (“the Company”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services 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 following resolutions are being presented for consideration of the Company’s Shareholders at the Annual General Meeting (“AGM”) of the Company being held on Thursday 19 May 2022 at 15:00hrs.

The AGM will be held remotely in accordance with the relative provisions of S.L.386.23 - Companies Act (Public Companies – Annual General Meetings) Regulations, 2020. Shareholders will be able to participate and vote at the AGM by appointing the Chairman of the meeting as their proxy. Shareholders are also encouraged to submit any questions to the Company up to 48 hours prior to the AGM. The AGM will be streamed live and Shareholders shall be able to follow the proceedings by accessing the following link <https://www.maltaproperties.com.mt/agm2022>.

Ordinary Resolutions

1. Annual Report and Financial Statements

“That the Annual Report and Financial Statements of the Company for the year ended 31 December 2021, comprising the Financial Statements and the Directors’ and Auditor’s Reports thereon, be hereby received and approved”.

2. Dividend

“That the payment of a Net Dividend of €0.012 per share (after taxation) to all Shareholders of Malta Properties Company p.l.c. registered on the Shareholders’ register as at Tuesday 19 April 2022 be approved. The payment of this Net Dividend amounts to the sum of €1,215,726”.

3. Re-appointment of PricewaterhouseCoopers as Auditors

“That the reappointment of PricewaterhouseCoopers Certified Public Accountants and Auditors be hereby approved and the Board of Directors be hereby authorised to establish their remuneration”.

4. Emoluments of Directors

“To establish the maximum annual aggregate emoluments of the Directors at €200,000”.

5. Election of Directors

“That Directors be elected in accordance with Article 96.5 of the Articles of Association of the Company”.

Ordinary Resolution - Special Business – Advisory Vote

6. Remuneration Report

“That the Remuneration Report of the Company for the year ended 31 December 2021 be hereby approved.”

Shareholders registered on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange as at the 19 April 2022 will receive notice of the Annual General Meeting and relative proxy form.

A copy of the Annual Report and Financial Statements of the Company for the year ended 31 December 2021 is available on the Company's website <https://www.maltaproperties.com.mt>. A printed copy will be provided to those Shareholders who indicated their preference to continue receiving a printed copy of such documents and to any other Shareholders, upon their request in writing to the Company.

Unquote



**Dr. Francis Galea Salomone LL.D.
Company Secretary**

1 April 2022