

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

holds its 30th Annual General Meeting

Date of Announcement	11 May 2022
Reference	365/2022
In terms of Chapter 5 of the Capital Market Rules	

QUOTE

Malta International Airport plc today, 11 May 2022, held its 30th Annual General Meeting.

During the meeting, the below resolutions were considered and approved.

Ordinary Business

Resolution 1

That the Annual Report, including the financial statements of the Company for the financial year ended 31 December 2021; the directors’ and auditors’ report thereon; and other reports contained therein be and are hereby approved.

Resolution 2 – Advisory Vote¹

That the Remuneration Report published as part of the Annual Report be and is hereby approved.

Resolution 3 – Special Business

That PricewaterhouseCoopers be and are hereby appointed auditors of the Company; and that the directors be and are hereby authorised to determine their remuneration.

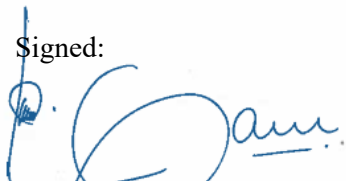
¹ An advisory vote means a non-binding vote which makes heard the general opinion of shareholders regarding the issue in question.

Appointment of Directors

The new Board of Directors was appointed in accordance with the Articles of Association of the Company. The following Directors will hold office until the next Annual General Meeting: Mr Nikolaus Gretzmacher, Dr Cory Greenland, Ms Rita Heiss, Dr Wolfgang Koeberl and Mr Florian Nowotny, as Non-Executive Directors, and CEO Mr Alan Borg and CFO Mr Karl Dandler as Executive Directors.

UNQUOTE

Signed:



Loui de Gabriele
Company Secretary

About Malta International Airport

2022 marks 30 years since the new Malta International Airport terminal building was inaugurated, ushering in an exciting era for tourism and the local aviation industry. Between 2002 – the year when the airport was privatised – and 2021, more than 75 million passengers travelled through the terminal building.

The building, which was originally designed with the aim of eventually handling 2.5 million passengers annually, saw a record 7.3 million passengers in 2019 alone, before COVID-19 slashed this number in 2020.

The terminal's continuous evolution, particularly through an investment of more than €30 million in two extensions together with a more recent €12 million reconfiguration, and the Company's vision of service excellence, led to Malta International Airport being awarded the 'Best Airport in Europe' accolade by Airports Council International in 2018, 2019 and 2020.