



COMPANY ANNOUNCEMENT

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

QUOTE

The Board of Directors of MaltaPost p.l.c. will be meeting on Monday 19 December 2022 to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2022.

UNQUOTE

A handwritten signature in black ink, appearing to read "G. Fairclough", with several horizontal lines underneath.

Graham A. Fairclough
Company Secretary

3 November 2022