

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Annual General Meeting Held

Date of Announcement	10 May 2012
Reference	127/2012
In terms of Chapter 5 of the Listing Rules	

This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing rules:

Annual General Meeting

At the annual general meeting of the Company held today the 10th May 2012 the shareholders considered and approved the following resolutions:

Ordinary Business

1. that the financial statements of the Company for the financial year ended 31 December 2011 and the directors' and auditors' report thereon as set out in the Annual Report be and hereby approved;
2. that a final gross dividend of €0.107692 per share (net €0.07) which represents a gross payment of €14,570,769 be and is hereby approved¹;
3. that the reappointment of Deloitte Audit Limited as auditors of the Company be hereby approved and that the directors be and are hereby authorised to fix their remuneration;

Appointment of Directors

The new Board of Directors was appointed in accordance with the Articles of Association of the Company. The confirmed Directors are: Mr Michael Bianchi, Ms Jackie Camilleri, Dr Yousef Sabeh as non-executive directors; together with CEO Markus Klaushofer and CFO Austin Calleja as executive directors. They are joined by newly appointed directors Nikolaus Gretzmacher and Mr Michael Hoeferer.



Louis de Gabriele
Company Secretary

¹ This final dividend consists of two interim dividends declared by the directors as follows: (a) a gross dividend of €0.046154 per share and (b) a further gross dividend of €0.061538. Figures are based on 135,300,000 shares currently in issue.