

COMPANY ANNOUNCEMENT
Malta International Airport plc (the "Company")

Annual General Meeting Held

Date of Announcement	8 May 2018
Reference	278/2018
In terms of Chapter 5 of the Listing Rules	

QUOTE

Annual General Meeting

At the 26th Annual General Meeting of the Company held today the 8 May 2018; the shareholders considered and approved the following resolutions:

Ordinary Business

Resolution


1. that the financial statements of the Company for the financial year ended 31 December 2017 and the directors' and auditors' report thereon as set out in the Annual Report be and are hereby approved;
2. that a final gross dividend of €0.1538463 per share (net €0.10) which represents a gross payment of €20,815,385 be and is hereby approved;
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 determine their remuneration.

Appointment of Directors

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

UNQUOTE

Signed:


Louis de Gabriele
COMPANY SECRETARY

About Malta International Airport

Malta International Airport is the only airport serving the Maltese islands, connecting the tiny island state to more than 80 destinations through over 30 partner airlines. With 97% of all Malta's tourists flying through it, the airport handles more than 6 million passengers annually, as well as over 16,000 tonnes of cargo. The airport's existent terminal has been in operation for the past 26 years, during which time it has grown to support over 4,000 airport jobs, accommodate 45 retail and catering outlets, and provide parking for over 1,500 cars. In 2017, Malta International Airport ranked amongst the top five European airports in ACI's Airport Service Quality survey for the seventh consecutive year, and in 2015 it was awarded a prestigious 4-star rating by Skytrax. Malta International Airport owns SkyParks Business Centre, an eco-certified building that provides nearly 10,000m² of office space and 4,000m² of retail and amenities. To maximise its contribution to Malta's cultural heritage and environment, Malta International Airport set up the Malta Airport Foundation in 2015, an independently run non-profit organisation.

For more information, visit www.maltairport.com. Alternatively, follow us on Facebook (facebook.com/maltairport).