Malta International Airport plc, Luqa LQA 4000, Malta



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COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Announces Approval of Interim Financial Statements and Interim Dividend

Date of Announcement	25 July 2018
Reference	284/2018
In terms of Chapter 5 of the Listing Rules	

QUOTE

During the meeting of the Board of Directors of the Company held on Wednesday 25 July 2018, the Group's interim financial statements for the six months ended 30 June 2018 were approved.

The interim financial statements are available for viewing at the registered office of the Company and on the Company's website www.maltairport.com.

The Directors have also approved a net interim dividend of €0.03 per share (gross €0.0461538) equivalent to €4,059,000 for payment on all shares settled as at close of business on Wednesday 22nd August 2018 and payable by no later than Friday 14 September 2018.

The Company also announces that it shall be issuing revised guidance to the market with respect to its original forecasts. The revised forecasts will show an improved overall operational and financial performance of the Company.

UNQUOTE

Signed:

L'ouis de Gabriele Company Secretary

About Malta International Airport

Mata International Airport connects the Maltese archipelago to over 100 destinations in more than 30 countries. Being Malta's only air terminal, the airport hosts more than six million passengers annually, of which the majority are inbound tourists. To be able to cater for an ever-increasing number of passengers, the company has consistently invested in the terminal since the airport's privatisation in 2002, with the Terminal Reconfiguration Project set to be completed in 2018 bringing about the most recent overhaul. The airport campus itself has grown to provide over 1,500 parking spaces, and 14,000m² of office and retail space housed within SkyParks Business Centre, with projects in the offing set to bring about further expansion. The airport team is guided by a vision of service excellence, which has landed MIA among the top five airports in ACI's prestigious Airport Service Quality Awards for the past nine years. To maximise its contribution to Malta's cultural heritage and environment, MIA set up the Malta Airport Foundation, an independently run non-profit organisation, which will be unveiling three projects in 2018.

Malta International Airport pic is a public company listed on the Malta Stock Exchange, with its shareholders being the Malta Mediterranean Link Consortium (40%), with Flughafen Wien AG owning a 96% share, the Government of Malta (20%), the general public (29.9%), and VIE Malta Limited (10.1%).