

Annual General Meeting

Wednesday, 15th May 2019 at the Dolmen Resort Hotel, Qawra Malta

Dear Shareholders,

As part of our commitment towards our shareholders, we are pleased to inform you that we will be providing transport for this year's AGM.

Transport will be available from Valletta (in front of the Phoenicia Hotel) at 8:00am and will leave the Dolmen Hotel 30 minutes after the close of the meeting.

This service will only be available to those who complete the form below fully and return it to our office by mail, in the enclosed self-addressed envelope, by the 7th of May.

Any unregistered shareholders will not be guaranteed transport on the day.

Gheżiež Azzjonisti,

Bħala parti mill-impenn lejn l-azzjonisti tagħna, għandna l-pjaċir li ninfurmawkom li se nkunu qed nipprovdu t-trasport għal-Laqgħa Ġenerali Annwali ta' din is-sena.

It-trasport se jkun disponibbli mil-lukanda Phoenicia, il-Belt Valletta fit-8:00am u jitlaq mil-lukanda Dolmen 30 minuta wara li tintemm il-laqgħa.

Dan is-servizz se jkun disponibbli biss għal dawk li jimlew il-formola ta' hawn taht u jibagħtuha lura l-uffiċċju tagħna bil-posta, fl-envelopp awtoindirizzat sas-7 ta' Mejju.

Kwalunkwe azzjonist li ma jkunx irregjistrat, mhuwiex ser jingħata garanzija ta' trasport dakinhar tal-laqgħa.

I would like to avail myself of the transport being offered for the AGM on the 15th of May. Below please find my details:

Nixtieq nagħmel użu mit-trasport li qed jigi offrut għall-AGM fil-15 ta' Mejju. Hawn taht għandek issib id-dettalji tiegħi:

Name - Isem	
Surname - Kunjom	
MSE Number - Numru tal-MSE	
No. of Persons - Numru ta' Persuni	
Telephone no. - Numru tat-telefown	

Kindly tick the below box/boxes:
Jekk jogħġbok immarka l-kaxxa/i ta' hawn taht:

Valletta to Dolmen Dolmen to Valletta

Your personal data held by, or provided to, Malta International Airport plc due to your being a shareholder in the company shall be processed in line with the Malta International Airport plc privacy notice which can be found at www.maltairport.com/corporate/investors/annual-general-meeting/. Should you require a physical copy of the privacy notice, kindly contact us on +356 2369 6268 or via email on dataprotection@maltairport.com

Id-data personali tiegħek miżmuma minn, jew provduta lil, Malta International Airport plc bħala azzjonist fil-kumpanija ser tiġi pproċessata f'konformità mal-avviż ta' privatezza ta' Malta International Airport plc li jinsab fuq www.maltairport.com/corporate/investors/annual-general-meeting/. Jekk tixtieq kopja fiżika ta' dan l-avviż, jekk jogħġbok ikkuntattjana fuq +356 2369 6268 jew permezz ta' email fuq dataprotection@maltairport.com