

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”) Announces Board Meeting for the Approval of the Group’s Interim Financial Statements

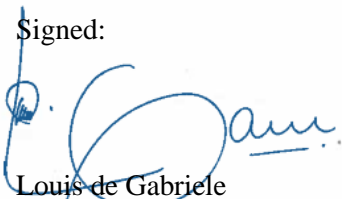
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| Date of Announcement | 14 July 2021 |
| Reference | 352/2021 |
| In terms of Chapter 5 of the Listing Rules | |

QUOTE

The Board of Directors of Malta International Airport plc is scheduled to meet on Wednesday 28th July 2021 to consider and, if deemed appropriate, approve the Group’s interim financial statements for the six months ended on Wednesday 30th June 2021.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary

About Malta International Airport

Malta International Airport connects the Maltese archipelago to over 100 destinations in more than 30 countries. The Company has consistently invested in the terminal since the airport’s privatisation in 2002, with the Terminal Reconfiguration Project 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, such as the Terminal Expansion Project, set to bring about further expansion. The airport team is guided by a vision of service excellence, which led MIA to clinch the title Best Airport in Europe for two consecutive years. To maximise its contribution to Malta’s cultural heritage and environment, MIA set up the Malta Airport Foundation in 2014: an independently run non-profit organisation.

Malta International Airport plc 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%).