COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”) holds its 30th Annual General Meeting

Date of Announcement 11 May 2022
Reference 365/2022

In terms of Chapter 5 of the Capital Market Rules

QUOTE

Malta International Airport plc today, 11 May 2022, held its 30th Annual General Meeting.
During the meeting, the below resolutions were considered and approved.

Ordinary Business

Resolution 1

That the Annual Report, including the financial statements of the Company for the financial year ended 31 December 2021; the directors’ and auditors’ report thereon; and other reports contained therein be and are hereby approved.

Resolution 2 – Advisory Vote

That the Remuneration Report published as part of the Annual Report be and is hereby approved.

Resolution 3 – Special Business

That PricewaterhouseCoopers be and are hereby appointed auditors of the Company; and that the directors be and are hereby authorised to determine their remuneration.

1 An advisory vote means a non-binding vote which makes heard the general opinion of shareholders regarding the issue in question.
Appointment of Directors

The new Board of Directors was appointed in accordance with the Articles of Association of the Company. The following Directors will hold office until the next Annual General Meeting: Mr Nikolaus Gretzmacher, Dr Cory Greenland, Ms Rita Heiss, Dr Wolfgang Koeberl 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