

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

holds its 31st Annual General Meeting

Date of Announcement	10 May 2023
Reference	387/2023
In terms of Chapter 5 of the Capital Market Rules	

QUOTE

Malta International Airport p.l.c today held its 31st Annual General Meeting, which was attended by the company’s chairman and board of directors, members of its management team and shareholders.

In his welcome speech, Chairman Nikolaus Gretzmacher thanked shareholders for their support, promising that the company will be doing its utmost to continue recovering and deliver its forecast of 6.3 million passengers together with a net profit of €29 million by the end of the year.

Taking the floor after the chairman, Chief Executive Officer Alan Borg delivered an in-depth presentation on Malta International Airport’s solid financial and traffic results for 2022, which was followed by a detailed look at the company’s €175 million investment plan for the airport campus. This investment amount includes the company’s terminal expansion, with Mr Borg revealing that this project is expected to be launched later on in the year.

Moreover, the resolutions listed below were considered and approved.

Resolution 1

That the financial statements of the company for the financial year ended on the 31st of December 2022 and the directors’ and the auditors’ report thereon as set out in the Annual Report be and are hereby approved.

Resolution 2

That a final gross dividend of €0.1846154 per share (net €0.12) that represents a gross payment of €24,978,462 be and is hereby approved.

Resolution 3

That the reappointment of PricewaterhouseCoopers as auditors of the company be and is hereby approved, and that the directors be and are hereby authorised to determine their remuneration.

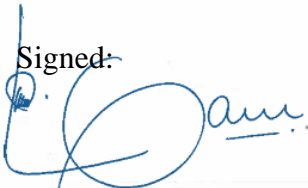
Resolution 4

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

Finally, the new board of directors was appointed in accordance with the company's Articles of Association. Nikolaus Gretzmacher, Dr Cory Greenland, Rita Heiss, Dr Wolfgang Koeberl, and Florian Nowotny will hold office as non-executive directors until the next annual general meeting, while Chief Executive Officer Alan Borg and Chief Financial Officer Karl Dandler will continue to serve as executive directors for the same period.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary

About Malta International Airport

Malta International Airport welcomed 5.8 million passengers in 2022, marking a recovery of 80 per cent of the record traffic it had handled in 2019.

The company's continued investment in the terminal building has brought about several improvements over the years, the most recent of which was the inauguration of a new Food Court, which has widened the food and beverage offering at the airport. In 2020, Malta International Airport inaugurated Park East, a multi-storey car park that has increased the number of parking spaces on the airport campus to 2,700. Additionally, 14,000m² of office and retail space are housed within SkyParks Business Centre, with the SkyParks 2 project that is in the offing set to bring about further expansion in this regard.

The airport team is guided by a vision of service excellence, which has led MLA to clinch the title 'Best Airport in Europe' in 2018, 2019, 2020 and 2021.

Malta International Airport has been working towards operating in a more sustainable manner for the past years, particularly towards achieving net zero carbon emissions by 2050 through better energy management. In 2014, Malta International Airport established the Malta Airport Foundation, which invests in the Maltese Islands' cultural heritage and environment through several collaborations and initiatives.

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%).