

Malta International Airport plc, Luga LQA 4000, Malta

TEL (+356) 2124 9600 FAX (+356) 2124 9563 EMAIL info@maltairport.com

COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

Announces Board Meeting to Approve the Group's Interim Financial Results

Date of Announcement Reference In terms of Chapter 5 of the Capital Market Rules 18 July 2023 391/2023

QUOTE

Malta International Airport plc would like to announce that the board of directors will be meeting on 1st August 2023 to consider and, if deemed appropriate, approve the Group's financial statements for the period between January and June 2023.

During this meeting, the members of the board will also be considering the payment of an interim dividend to the Company's shareholders.

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 r ecent 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 toward s 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 collabor ations and initiatives.

Malta International Airport plc is a public company listed on the Malta Stock Exchange, with its shareholde rs 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%).