

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malta Properties Company p.l.c. ("the Company") pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Company announces that it has today held its Annual General Meeting where all the Resolutions on the agenda were approved.

The Company further announces that the following were appointed / elected to sit on the Company's Board of Directors:-

Mr. Sayed Mohamed Mohamed Noor Sharaf - Chairman
Mr. Aziz Moolji – Director
Dr. Brigitte Zammit – Director
Mr. Deepak Padmanabhan - Director
Dr. Cory Greenland - Director

Unquote



Dr. Francis Galea Salomone LL.D.
Company Secretary

15 July 2021