



Malta Properties Company plc
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MPC012026

COMPANY ANNOUNCEMENT

*The following is a Company Announcement issued by Malta Properties Company p.l.c. (“**the Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services 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.*

2026 Calendar of Investor and Corporate Events

Quote

The Company hereby announces its Calendar of Investor and Corporate Events for 2026, also available on the Company’s website at <https://maltaproperties.com.mt/calendar-of-events/>

Date	Event
6 March 2026	Annual Report and Accounts published for 2025
6 March 2026	Dividend Declaration *
27 April 2026	Annual General Meeting Notice Publication
18 May 2026	Annual General Meeting
20 May 2026	Dividend Payment *
30 June 2026	Bond Interest *

**Dividend amount, record dates and payment dates remain subject to Board approval and, where applicable, shareholder approval.*

MPC plc is publishing its Calendar of Investor and Corporate Events for 2026 to enhance transparency, support orderly markets, and provide stakeholders with advance visibility of principal events.

Please note that this calendar is indicative and subject to change. Any updates to dates will be communicated promptly through the Company's official regulatory and investor relations channels. Stakeholders are encouraged to consult the latest version regularly for current information.

Unquote



Dr Francis Galea Salomone
Company Secretary

16 January 2026