

Annual General Meeting

Notice to Shareholders

Notice is hereby given of the Annual General Meeting of Malta Properties Company p.l.c. (the "Company") to be held at The Hilton Malta, Portomaso Suite, St. Julian's, Malta on Monday 18 May 2026 at 15:00hrs for the purpose of considering and, if deemed proper, approving the ordinary resolutions set out as agenda items 1 to 4 hereunder and holding a discussion on agenda item 5.

Ordinary Business - Ordinary Resolutions

1. Annual Report and Financial Statements

That the Annual Report and Financial Statements of the Company for the year ended 31 December 2025, comprising the financial statements and the directors' and auditors' reports thereon, be received and approved.

2. Dividend

That the payment of a net dividend of €1,519,657, representing a net dividend of €0.015 per share (after taxation), as recommended by the Board of Directors, be approved.

3. Re-appointment of Auditors

That the re-appointment of Deloitte Audit Limited as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to establish their remuneration.

Special Business – Ordinary Resolution

4. Emoluments of Directors

That the maximum annual aggregate emoluments of the Directors be established at €200,000, in line with the previous year.

Special Business – Discussion on the Remuneration Report

5. To hold a discussion on the Remuneration Report of the Company for the financial year ended 31 December 2025 pursuant to Rule 12.26L of the Capital Markets Rules of the Malta Financial Services Authority.

Notice is also being given of an election of Directors.

Election of Directors

To proceed with an election of Directors in accordance with Article 96.5 of the Articles of Association of the Company.



By order of the Board
Dr Francis Galea Salomone LL.D.
Company Secretary
20 April 2026

Notes

- (i) This notice is being mailed to all shareholders registered on the Register of Members of the Company on the 18 April 2026 (the 'Record Date'). Only those shareholders registered on the Register of Members on the Record Date (the 'Shareholders') are entitled to attend and vote at the Annual General Meeting (the 'Meeting'). The total number of shares eligible to participate at the Meeting is 101,310,488 ordinary shares, all carrying equal voting rights.
- (ii) A Shareholder may participate and vote at the Meeting either by personally attending the Meeting or by appointing a person of his/her choice as his/her proxy to attend and participate in his/her place. A proxy need not be a member of the Company. A Shareholder may participate by proxy by completing and signing the Form of Proxy (dispatched together with this notice) and returning same, together with the power of attorney or other authority, if any, under which it is signed (or a notarially signed copy of that power of attorney or authority) by not less than 48 hours before the time appointed for the Meeting. The Form of Proxy and the power of attorney or other authority, if any, under which it is signed may be deposited at the registered office of the Company or returned by mail in the enclosed self-addressed envelope to P.O. Box No. 124, Marsa MTP1001, Malta or by electronic mail to info@mpc.com.mt. Where proxies are returned by electronic mail, Shareholders are to ensure that the email has attached thereto a copy of the Form of Proxy and the power of attorney or other authority, if any, under which it is signed.
- (iii) In order to be admitted to the Meeting, a Shareholder must present the Admission Form enclosed herewith together with his/her Identity Card or other lawful means of identification.
- (iv) In case of shares held jointly by several persons, only the registered Shareholder shall be entitled to attend and vote at the Meeting.
- (v) A joint holder, who is not the registered Shareholder, will only be entitled to attend and vote at the Meeting if a Form of Proxy has been duly executed and registered in his/her favour. In the case of shares held jointly by spouses, both spouses or either of them may attend the Meeting, provided that only one voting document will be issued.
- (vi) When a Shareholder is a body corporate, association or foundation, a representative thereof will only be eligible to attend and vote at the Meeting if the Form of Proxy has been duly executed and registered in his/her favour.
- (vii) A Shareholder who is a minor may be represented at the Meeting by his/her legal guardian who will be required to present the Admission Form together with his/her Identity Card or other lawful means of identification.
- (viii) On a show of hands, every Shareholder present in person or by proxy shall have one vote and on a poll every Shareholder present in person or by proxy shall have one vote for each share of which he is a holder or holds a valid proxy form.
- (ix) The draft resolutions to be considered and voted upon at the Meeting are included as an integral part of this notice.
- (x) The full unabridged text of the Annual Report and Financial Statements shall be available at the registered office of the Company and on www.maltaproperties.com.mt (investor relations section). A printed copy of the Annual Report and Financial Statements will be provided to those Shareholders who indicated their preference to continue receiving a printed copy of such document and to any other Shareholders who request receipt thereof to the Company Secretary in writing.
- (xi) An explanatory note regarding the special business set out on the agenda of the Meeting is included in the Annual Report and Financial Statements.
- (xii) Shareholders are reminded that they are entitled to ask questions which are pertinent and related to any of the agenda items placed before the Meeting and to have such questions answered by the Directors or such person/s as the Directors may delegate for that purpose. To ensure efficient proceedings at the Meeting, the Directors invite Shareholders to submit, in writing, any questions related to the agenda items to the attention of the Company Secretary. Questions may be sent by mail addressed to the registered office of the Company or by email on info@mpc.com.mt by not later than 48 hours before the Meeting. The Directors shall endeavour to reply to all questions that may be raised, provided that any questions raised for the first time at the Meeting and in respect of which the Directors are not able to provide an immediate reply shall be answered by means of a reply posted on the Company's website following the Meeting. It is noted that one overall answer may be provided to questions having a similar content.
- (xiii) The Board of Directors of the Company shall be composed of not less than three (3) and not more than five (5) directors. At the Meeting, an election of Directors will be held to appoint those Directors not appointed in terms of Article 96.2 of the Articles of Association. For the purposes of such election, voting shall take place on the basis that one share entitles the holder to vote for one candidate. The three candidates obtaining the highest number of votes shall be elected. The candidates for the election of directors are: AlAwadhi Nasser Abdulkarim Mohammad, Azzopardi Stephan, Greenland Cory and Padmanabhan Deepak. A brief biography of each candidate can be found in the document entitled 'Annual General Meeting Director Nominees' enclosed herewith.
- (xiv) Admittance to the Meeting will commence at 14:00hrs, this being one hour before the official commencement of the Meeting. Once the Meeting proceeds to take the first vote on the resolutions set out in the Agenda, admittance to the Meeting will be terminated.
- (xv) Should Shareholders require simultaneous translation service during the Meeting, they may contact the Office of the Company Secretary by not later than Thursday 14 May 2026.
- (xvi) Complimentary parking tickets will be made available.
- (xvii) Information relating to the Meeting shall be made available on the Company's website www.maltaproperties.com.mt. In case of difficulties or queries, Shareholders are requested to contact the Company Secretariat on +356 2123 0032.