

MPC062026



Malta Properties Company plc
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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.

Quote

The Company hereby announces that Ms. Lucienne Attard Zammit, holder of Identity Card number 105872M and residing at 3, Alley 4, Main Street, Qrendi, Malta, has been appointed as Chief Operations Officer of the Company with immediate effect.

Ms. Attard Zammit held the position of Commercial and Corporate Affairs Manager and also acted as Executive Assistant to the Chairman and CEO. Ms. Attard Zammit brings to the role her strong operational experience, leadership skills, and strategic approach. She will be responsible for overseeing the Company’s operational functions.

There is no other matter concerning Ms. Attard Zammit that needs to be disclosed in terms of the Capital Markets Rules.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Salomone', with a long horizontal flourish extending to the right.

Dr. Francis Galea Salomone LL.D.
Company Secretary

4 May 2026