

MPC082026



Malta Properties Company plc
The Bastions, No. 1, Triq Emvin Cremona, Floriana FRN1281
t. +356 2123 0032
www.maltaproperties.com.mt

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 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:-

Eng. Christian Sammut- Chairman
Mr. Nikhil Patil – Director
Mr. Deepak Padmanabhan - Director
Dr. Cory Greenland – Director
Mr. Nasser Al Awadhi - Director

Unquote

A handwritten signature in blue ink, appearing to read 'F. Galea Salomone', written over a horizontal line.

Dr. Francis Galea Salomone LL.D.
Company Secretary

18 May 2026