

## COMPANY ANNOUNCEMENT

### Malta International Airport plc (the “Company”)

### Announces the approval of the Group’s financial statements for the year ended 31 December 2025

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Date of Announcement	25 February 2026
Reference	467/2026
In terms of Chapter 5 of the Capital Market Rules	

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#### QUOTE

The Board of Directors of Malta International Airport plc convened on the 25th of February 2026, during which they approved the Group’s financial results for the year ended on 31st of December 2025.

#### Financial Results 2025

The Group recorded revenues of €157.0 million for the financial year ended on the 31st of December 2025, representing an increase of 9.9% compared to the previous year. The aviation segment remained the main contributor to this result, accounting for 68.0% of total revenues. The retail and property segment contributed 31.6%, while the remaining 0.4% was generated from other activities.

EBITDA for the year under review increased by 9.1% year-on-year to €95.0 million, reflecting continued operational strength and disciplined cost management.

The Group reported a record net profit of €49.8 million, marking a 7.6% increase compared to 2024.

Following the announcement of a multi-million five-year investment programme in 2025, the Company invested €61.6 million in capital expenditure projects during the reporting period. Significant investments were directed towards strengthening operational capacity, including the westward terminal expansion, the central reconfiguration project and the completion of Apron 8, as well as advancing sustainability initiatives through the HVAC project, and enhancing retail and property assets through the completion of the VIP Terminal project.

The approved financial results for 2025 are available [here](#). The Directors' Declaration on the ESEF Annual Financial Reports is also attached to this announcement.

### Share Buyback Programme Update

At the Company's 33rd Annual General Meeting, held on the 14th of May 2025, the Company's shareholders approved a resolution authorising the directors to re-purchase and acquire in the market, up to 1,353,000 (one million three hundred and fifty-three thousand) shares of a nominal value of €0.25 per share of the Company, at a price ranging from a minimum of €3.00 per share and a maximum of €7.38 per share. This authorisation has been granted for a period commencing on the 1st of June 2025 until the next annual general meeting.

As at the 31st of December 2025, since the commencement of the share buyback programme on the 2nd of June 2025, a total of 59,538 shares have been repurchased for €353,637, at a weighted average price of €5.94 per share. 50,404 shares re-purchased during the first six months, up to the 30th of November 2025, have been cancelled.

### Proposal for the Payment of Dividend

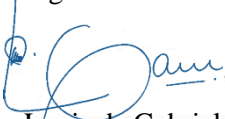
Further to the net interim dividend of €0.06 per share (gross: €0.0923) paid in 2025, the Board of Directors is recommending the payment of a final net dividend of €0.13 per share (gross: €0.2000) on all shares settled as at close of business on the 20th of April 2026, which dividend shall be paid by no later than the 5<sup>th</sup> of June 2026.

### Annual General Meeting

The Board of Directors also scheduled the Company's Annual General Meeting for Wednesday, the 20th of May 2026. Shareholders on the register of members at the Central Securities Depository as at close of business on the 20th of April 2026 shall be eligible to receive notice of, attend and vote at the Annual General Meeting.

### UNQUOTE

Signed:



Louis de Gabriele  
Company Secretary

About Malta International Airport

Malta International Airport welcomed 8.96 million passengers in 2024, registering growth of almost 15% over the previous year. A flight schedule that connected the Maltese Islands to 109 destinations was in part the driver of this result.

The Company continued to invest in the airport campus throughout the year, with one of the most significant achievements being the inauguration of four new aircraft parking stands as part of the Apron 8 South project. New CT scanners at the Security Screening Area and the addition of a new baggage reclaim belt were two other noteworthy investments for 2024 that have contributed to an improved airport experience.

The year 2024 was significant in terms of achievements related to sustainability. The Company published its first Net Zero Carbon Plan and satisfied all criteria to be able to progress to Level 3 of the Airport Carbon Accreditation programme. The Company also kick-started works on a new €4 million photovoltaic farm in the last quarter of the year.

A decade of the Malta Airport Foundation, an independently administered non-profit organisation, was celebrated in 2024. The Foundation has been instrumental in supporting different entities in preserving and promoting the Maltese Islands' cultural, artistic and environmental heritage.

Malta International Airport plc is a public company listed on the Malta Stock Exchange, with its shareholders being the Malta Mediterranean Link Consortium (40%), with Flughafen Wien AG owning a 96% share, the Government of Malta (20%), the general public (29.9%), and VIE Malta Limited (10.1%).

## **DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS**

We, Nikolaus Gretzmacher, Alan Borg and Christian Schroetter, in our capacity as Directors of Malta International Airport p.l.c - C12663, hereby **certify**:

- i. That the Annual Financial Report for the year ended 31<sup>st</sup> December 2025 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).

  
Nikolaus Gretzmacher  
Chairman

  
Alan Borg  
Director

  
Christian Schroetter  
Director

25<sup>th</sup> February 2026

<sup>1</sup> Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

<sup>2</sup> Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).