

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 following resolutions are being presented for consideration at the Annual General Meeting of the Company which is scheduled to be held on Wednesday 28 May 2025 at 10:30hrs at The Hilton Malta, Portomaso Suite, St. Julian’s.

Ordinary Business – Ordinary Resolutions

1. Annual Report and Financial Statements
“That the Annual Report and Consolidated Financial Statements of the Company, comprising the financial statements for the year ended 31 December 2024 and the directors’ and auditor’s reports thereon, be received and approved.”
2. Dividend
“That a net dividend of €1,418,347, representing a net dividend of €0.014 per share (after taxation), as recommended by the Board of Directors, be declared.”
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 2024 pursuant to Rule 12.26L of the Capital Markets Rules of the Malta Financial Services Authority.”

Appointment of Directors

Following a call for nomination of Directors, pursuant to the Company’s Articles of Association, the Company received two (2) valid nominations for the two (2) vacant posts on the Board of Directors and therefore since there are as many nominations as vacancies, no election will be held and the nominees will be automatically appointed Directors.

Shareholders registered on the Company’s Share Register at the Central Securities Depository of the Malta Stock Exchange as at the 28 April 2025 will receive notice of the Annual General Meeting and relative proxy form.

A copy of the Annual Report and Financial Statements of the Company for the year ended 31 December 2024 is available on the Company’s website <https://www.maltaproperties.com.mt>. A printed copy will be provided to those Shareholders who indicated their preference to continue receiving a printed copy of such documents.

Unquote



Dr. Francis Galea Salomone LL.D.
Company Secretary

14 April 2025