

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announces approval of the Interim Financial Statements and declaration of Interim Dividend

Date: 26 July 2017

Reference: 260/2017

In Terms of Chapter 5 of the Listing Rules

QUOTE

During the meeting of the Board of Directors of the Company held on Wednesday 26th July 2017, the Group’s interim financial statements for the six months ended 30th June 2017 were approved.

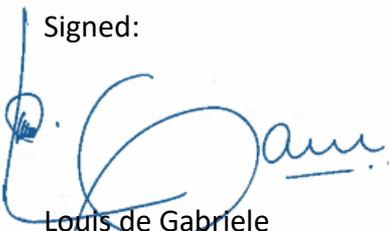
The interim financial statements are available for viewing at the registered office of the Company and on the Company’s website www.maltairport.com.

The Directors have also approved a net interim dividend of €0.03 per share (gross €0.0461538) equivalent to €4,059,000 for payment on all shares settled as at close of business on Wednesday 23rd August 2017 and payable by no later than Friday 22nd September 2017.

The Company also announces that it shall be issuing revised guidance to the market with respect to its original forecasts. The revised forecasts will show an improved overall operational and financial performance of the Company.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary

Note
Some changes in data collection have come into effect as from January 2017, with the numbers reported being marginally different to those reported in previous years. This, however, does not have a material impact on our reported results. If further details are required, kindly contact the Marketing & Brand Development team via communications@maltairport.com.

About Malta International Airport

Malta International Airport is the only airport serving the Maltese islands, connecting the tiny island state to more than 80 destinations through over 30 partner airlines. With 97% of all Malta’s tourists flying through it, the airport handles more than 5 million passengers and over 15,000 tonnes of freight annually. 2017 marks the terminal’s 25th anniversary, during which time it has grown to support over 4,000 airport jobs, accommodate 45 retail and catering outlets and parking for over 1,500 cars. MIA’s commitment to service excellence has landed it among the top five European airports in ACI’s Airport Service Quality survey since 2010, as well as a 4-star rating awarded by Skytrax. Malta International Airport owns SkyParks Business Centre, an eco-certified building that provides nearly 10,000m² of office space and 4,000m² of retail and amenities. To maximise its contribution to Malta’s cultural heritage and environment, Malta International Airport set up the Malta Airport Foundation in 2015, an independently run, non-profit organisation. For more information, visit www.maltairport.com. Alternatively, follow us on Facebook ([facebook.com/maltairport](https://www.facebook.com/maltairport)).