

## COMPANY ANNOUNCEMENT

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

### **Announces Board Meeting to approve the Financial Statements as at 31<sup>st</sup> December 2018**

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Date of Announcement	16 January 2019
Reference	292/2019
In terms of Chapter 5 of the Listing Rules	LR 5.16.3

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#### **QUOTE**

The Board of Directors of the Company is scheduled to meet on Wednesday 20<sup>th</sup> February 2019 to consider and approve the Company’s Financial Statements for the financial year ended 31<sup>st</sup> December 2018.

The Board of Directors shall also consider whether to declare and make a recommendation to the shareholders for the payment of a dividend.

#### **UNQUOTE**

Signed:



**Louis de Gabriele**  
COMPANY SECRETARY

#### **About Malta International Airport**

Malta International Airport connects the Maltese archipelago to over 100 destinations in more than 30 countries. Being Malta’s only air terminal, the airport hosts more than six million passengers annually, of which the majority are inbound tourists. To be able to cater for an ever-increasing number of passengers, the company has consistently invested in the terminal since the airport’s privatisation in 2002, with the Terminal Reconfiguration Project set to be completed in 2018 bringing about the most recent overhaul. The airport campus itself has grown to provide over 1,500 parking spaces, and 14,000m<sup>2</sup> of office and retail space housed within SkyParks Business Centre, with projects in the offing set to bring about further expansion. The airport team is guided by a vision of service excellence, which has landed MIA among the top five airports in ACI’s prestigious Airport Service Quality Awards for the past nine years. To maximise its contribution to Malta’s cultural heritage and environment, MIA set up the Malta Airport Foundation, an independently run non-profit organisation, which will be unveiling three projects in 2018.

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%).

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