



COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

ANNUAL GENERAL MEETING HELD

Date of Announcement	15 May 2019
Reference	302/2019
In terms of Chapter 5 of the Listing Rules	

QUOTE

At the 27th Annual General Meeting of the Company held today, 15 May 2019, shareholders considered and approved the below resolutions:

ORDINARY BUSINESS

Resolution

1. that the financial statements of the Company for the financial year ended 31 December 2018 and the directors' and auditors' report thereon as set out in the Annual Report be and are hereby approved;
2. that a final gross dividend of €0.1846154 per share (net €0.12), which represents a gross payment of €24,978,462, be and is hereby approved;
3. that the reappointment of Deloitte Audit Limited as auditors of the Company be hereby approved and that the directors be and are hereby authorised to determine their remuneration.

Appointment of Directors

The new Board of Directors was appointed in accordance with the Articles of Association of the Company. The following directors will hold office until the next Annual General Meeting: Nikolaus Gretzmacher, Cory Greenland, Rita Heiss, Wolfgang Koeberl and Florian Nowotny as Non-Executive Directors, and CEO Alan Borg and CFO Karl Dandler as Executive Directors.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read "Louis de Gabriele", is written over a light blue horizontal line.

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 14,000m² 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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