



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

### QUOTE

The Board of Directors of MaltaPost p.l.c. will be meeting on Monday 21 December 2020 to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2020.

### UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough", written over several horizontal lines.

Graham A. Fairclough  
Company Secretary

20 November 2020