



COMPANY ANNOUNCEMENT

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

QUOTE

The Annual General Meeting (AGM) of MaltaPost p.l.c. (the Company) was held on the 12 February 2021. In accordance with the Companies Act (Public Companies Annual General Meetings) Regulations, 2020 (L.N. 288 of 2020) the AGM was held remotely.

All the resolutions on the Agenda were approved. Company Announcement dated 21 January 2021 refers.

The Board of Directors of the Company is composed of the following:

Joseph Said (Chairman)
David Attard
James Dunbar Cousin
Graham Fairclough
Eugenio Farrugia
Paul Muscat
Aurelio Theuma

A report of the proceedings of the AGM is available on the Company's website <https://www.maltapost.com/agm2021?l=1>.

UNQUOTE

A handwritten signature in black ink, appearing to read "Graham A. Fairclough".

Graham A. Fairclough
Company Secretary

12 February 2021