



## COMPANY ANNOUNCEMENT

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

The Annual General Meeting (“AGM”) of MaltaPost p.l.c. (“the Company”) was held on the 16 February 2022. The AGM was held remotely in accordance with the Companies Act (Public Companies- Annual General Meetings) Regulations, 2020 (L.N. 288 of 2020). The meeting was streamed live on the Company’s website and all resolutions placed on the agenda were approved.

Following upon the foregoing AGM, the Board of Directors of the Company is made up as follows:

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

The reply to a question received from a shareholder prior to the AGM may be found on the Company’s website at <https://www.maltapost.com/agm2022>.

Unquote

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

Graham A. Fairclough  
Company Secretary

17 February 2022