
Resolutions to be considered and voted upon at the Annual General Meeting of MaltaPost p.l.c. to be held on Friday 9 February 2024.

ORDINARY RESOLUTIONS

1. That the Audited Financial Statements for the year ended 30 September 2023 be approved and the Report of the Directors and of the Auditors be considered.
2. That a final ordinary gross dividend of €0.03 (Net €0.02) per nominal €0.125 share, either in cash or by the issue of new shares at the option of each shareholder be declared and the Issued Share Capital increased accordingly.
3. That PricewaterhouseCoopers of 78 Mill Street Qormi QRM 3101 be re-appointed as auditors and that the Board of Directors be authorised to fix their remuneration.
4. That Directors be appointed in accordance with the Memorandum and Articles of Association of the Company.
5. That the maximum annual aggregate Directors' remuneration for the holding of their office be established at €75,000.

ORDINARY RESOLUTIONS - SPECIAL BUSINESS

6. That the Remuneration Report for the year ended 30 September 2023 as set out in the Company's 2024 Annual Report be approved (Advisory Vote).
7. That the Remuneration Policy for Directors be approved.