



## **COMPANY ANNOUNCEMENT**

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

### **QUOTE**

MaltaPost p.l.c. held the Annual General Meeting (AGM) on the 9 February 2024 during which all the Ordinary Resolutions on the agenda were approved, namely:

### **AGENDA**

#### **ORDINARY RESOLUTIONS**

1. To receive and approve the Audited Financial Statements and consider the Report of the Directors and of the Auditors, for the year ended 30 September 2023.
2. To declare 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 individual shareholder and to increase the Issued Share Capital accordingly.
3. To re-appoint as auditors PricewaterhouseCoopers, 78 Mill Street Qormi QRM 3101 and to authorise the Board of Directors to fix their remuneration.
4. To appoint Directors in accordance with the Articles of Association of the Company.
5. To establish at €75,000 the maximum annual aggregate Directors' remuneration for the holding of their office.

#### **ORDINARY RESOLUTIONS - SPECIAL BUSINESS**

6. To approve (Advisory Vote) the Remuneration Report for the year ended 30 September 2023
7. To approve the Remuneration Policy for Directors.

Following upon the above Annual General Meeting, the Board of Directors of MaltaPost p.l.c. is made up as follows:

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

UNQUOTE

A handwritten signature in black ink, appearing to read 'Graham A. Fairclough', is written over a series of horizontal lines that serve as a signature line.

Graham A. Fairclough  
Company Secretary

12 February 2024