



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.

QUOTE

MaltaPost plc (the Company) announces that with effect from 14 August 2024, Mr. Graham A. Fairclough (I.D. No. 150382M) will be resigning from his position of non-executive director and Company Secretary of the Company.

There are no matters concerning Mr. Fairclough that warrant disclosure under the Capital Market Rules. The Board of Directors thanked Mr. Fairclough for his long and loyal service to the Company and wished him well for the future.

The Company further announces that, to fill the casual vacancy following upon Mr. Fairclough's resignation, in terms of the Company's Articles of Association, the Board has co-opted Mr. Anthony Bezzina (I.D. No. 0681961M) residing at 199, Triq Dun Mikiel Xerri, Attard ATD 2029 as non-executive director of MaltaPost p.l.c. with effect from the 14th August 2024. There are no matters concerning Mr. Anthony Bezzina that require disclosure under the Capital Market Rules.

The Company also announces the appointment of Dr. Mauro Portelli (I.D. No. 30980M) and residing at Sea Haven, No. 24, Triq is-Simar, Xemxija SPB 4057 as Company Secretary of MaltaPost p.l.c. with effect from the 14th August 2024.

There are no matters concerning Dr. Mauro Portelli that require disclosure under the Capital Market Rules.

UNQUOTE

BY ORDER OF THE BOARD

14 August 2024