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**Resolutions to be considered and voted upon at the Annual General Meeting of MaltaPost p.l.c. to be held on Thursday 20 February 2025.**

**ORDINARY RESOLUTIONS**

1. That the Audited Financial Statements for the year ended 30 September 2024 be approved and the Report of the Directors and of the Auditors be considered.
2. That a final ordinary gross dividend of €0.037 (Net €0.024) per nominal €0.125 share, to be paid in cash.
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.