

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malita Investments p.l.c., (“the Company”) pursuant to the Listing Rules of the Malta Financial Services Authority.

27 April 2016

Quote

The Company announces that the 4th Annual General Meeting of the Company, held on Tuesday 26 April 2016 approved all the resolutions on the agenda namely:

Ordinary Resolutions

1. Annual Report and Financial Statements

That the financial statements for the year ended 31 December 2015 and the Directors’ and Auditors’ Reports thereon be hereby received and approved.

2. Dividend Recommendation

That a gross dividend of €3,258,377 or €0.0220 per share, equating to a final net dividend of €2,117,945 or €0.0143 per share as recommended by the Directors, be hereby approved and paid.

3. Reappointment of PricewaterhouseCoopers as Auditors

That the reappointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved and the Board of Directors be hereby authorised to determine their remuneration.

Unquote

By Order of the Board



Dr Astrid May Grima
Company Secretary