

**COMPANY ANNOUNCEMENT**

**MALITA INVESTMENTS P.L.C**  
**(THE "COMPANY")**

**Information on the Annual General Meeting**

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<b>Date of Announcement</b>	<b>27 July 2020</b>
<b>Reference</b>	<b>80/2020</b>
<b>In Terms of Listing Rules</b>	<b>5.16</b>

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**QUOTE**

Following the coming into force of legal notice 288 of 2020, the Board of Directors have decided to further postpone the Annual General Meeting ('AGM') which was due to be held on the 28 July 2020. The new date set for the AGM is the 3 September 2020. In line with the same legal notice, the Company will be holding this year's AGM on a remote basis. The meeting will not be transmitted live. A full report of the meeting will be uploaded on the Company's website within 48 hours from the meeting.

Shareholders are entitled to participate and vote and are encouraged to submit the proxy form to the Company, nominating the Chairman as their proxy and indicating their voting preferences. The proxy form may be sent to the Company no later than 48 hours before the time appointed for the meeting either:

- a. By delivering it by hand personally to the Office of the Company Secretary at Clock Tower, Level 1, Tigné Point, Sliema, TP01;
- b. By mail to Clock Tower, Level 1, Tigné Point, Sliema, TP01;
- c. By electronic means at info@malitainvestments.com.

More information regarding the Annual General Meeting will be communicated to shareholders in due course.

The Company is setting up an investor helpline. Investors may wish to contact the Company during working hours on +356 21323503 or email info@malitainvestments.com

**UNQUOTE**

Signed



Donald Vella  
Company Secretary