

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.

22 April 2015

Quote

The Company announces that the 3rd Annual General Meeting of the Company, held on Wednesday 22 April 2015 approved all the resolutions on the agenda namely:

Ordinary Resolutions

1. Annual Report and Financial Statement

That the financial statements for the year ended 31 December 2014 and the Directors’ and Auditors’ Reports thereon be hereby received and approved.

2. Dividend Recommendation

That a gross dividend of €3,110,269 or €0.0210 per share, equating to a final net dividend of €2,021,675 or €0.01365 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