

COMPANY ANNOUNCEMENT

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

Errata Corrige – Annual General Meeting held

Date of Announcement	12th May 2021
Reference	92/2021
Listing Rule	5.16.5

QUOTE

Reference is made to the Company's announcement of 12th May 2021 (company announcement no. 91/2021) (the "**Company Announcement**"), in terms of which the Board of Directors of the Company reported on the outcome of the proceedings of the Company's annual general meeting held remotely on the 11th May 2021 (the "**AGM**").

As set out in the Company Announcement, all of the resolutions put forward for approval by shareholders at the AGM were approved. This includes resolution 4 of the notice of the Company's AGM, which was approved as follows:

Ordinary Business

4. Remuneration Statement¹

That the Remuneration Statement published as part of the Annual Report be and is hereby approved.

¹ Advisory Vote - The Remuneration Statement was submitted to the annual general meeting for an advisory vote. An advisory vote means a non-binding vote which makes heard the general opinion of shareholders in regard to the issue at hand.

Any inconvenience caused is regretted.

UNQUOTE

By Order of the Board

Signed



Donald Vella
Company Secretary