

ERRATA CORRIGE

NOTICE TO SHAREHOLDERS IN TERMS OF ARTICLE 36.1 OF THE ARTICLES OF ASSOCIATION

Reference is made to the notice given for the upcoming 12th Annual General Meeting of Malita Investments p.l.c. which is to be held at The Palace, High Street, Sliema on Thursday 30 May 2024 at 5.30pm for the purpose of considering and if thought fit, passing the resolutions, set out in the notice.

An error has been identified in the references to the final gross/net dividend per share in resolution 2. The total final gross and net dividends are however stated correctly.

The proposed final gross dividend per share should read €0.035 (instead of €0.0218), and the proposed final net dividend per share is of €0.02708 (instead of €0.0185).

Accordingly, the corrected proposed resolution should read as follows:

QUOTE

2. Dividends

That a final gross dividend of €6,493,930 or €0.035 per share equating to a final net dividend of €5,128,835 or €0.02708 per share be approved¹

UNQUOTE

We regret any inconvenience caused.



Dr. Donald Vella
Company Secretary

¹ The final dividend consists of an interim dividend which has already been paid and which was declared by the directors on 26 September 2023 amounting to €1,955,026 or €0.0132 per share (net dividend of €1,270,767 or €0.00858 per share); and an additional gross dividend of €4,538,904 or €0.0218 per share (net dividend of €3,858,068 or €0.0185 per share) which has been recommended by the directors and which is subject to approval by the general meeting.