

COMPANY ANNOUNCEMENT

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

Appointment of Directors 2024 - 2025

Date of Announcement	13 May 2024
Reference	126/2024
In Terms of Chapter 5 of the Capital Markets Rules	

The following is a Company Announcement issued by Malita Investments p.l.c. (the "**Company**") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

Following a call for nomination of directors pursuant to Article 55.1 of the Company's Articles of Association, the Company received one valid nomination for the appointment of Dr Robert Suban as director of the Company.

In addition, the Government of Malta has, pursuant to Article 55.1 (iii) of the Articles of Association of the Company, appointed the following directors to take office from the date of the Company's Annual General Meeting (the "**AGM**") which has been convened to take place on the 30 May 2024 until the next AGM: Mr Johann Farrugia, Mr Victor Carachi, Ms Elaine Gauci, Mr Miguel Borg and Ms Tania Brown.

In view of the above, no election of directors will take place at the forthcoming AGM, and subject to the approval of the shareholders in terms of Article 55.1 (i) of the Articles of Association of the Company, its Board of Directors will consist of six members.

UNQUOTE

Signed



Donald Vella
Company Secretary