MALITA
INVESTMENTS

malitainvestments.com

Malita Investments p.l.c.
Aries House, Level 1, 29, Sqaq tal-Ħlas, Żebbug ŻBG 4022, Malta
T +356 2132 3503 E info@malitainvestments.com

Composition of the Board

The Memorandum and Articles of Association of Malita Investments p.l.c. provide for the Company to be run by a Board of 7 Directors, comprising 5 Directors appointed by the Government of Malta and 2 Directors elected by the public shareholders. The Board of Directors is entrusted with the overall direction, administration and management of the Company.

In line with the Company's Articles of Association, the Company issued a call for the nomination of persons to be appointed as Directors of the Company at the 14th Annual General Meeting. Three valid nominations were received: one made by Members in accordance with Article 55.3, and two made by the Board of Directors in accordance with Article 55.2.

Nominees for Election

Since the number of valid nominations exceeds the number of vacancies available, an election of Directors will take place at the Annual General Meeting pursuant to Article 55.5(i) of the Company's Articles of Association. The candidates nominated for election are:

- Mr Tarcisio Barbara (nominated by Members)
- Mr Joseph Rodgers (nominated by the Board of Directors)
- Ms Michelle Piccinino (nominated by the Board of Directors)

The two candidates obtaining the highest number of votes at the Annual General Meeting will be elected as Directors of the Company.

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Directors Appointed by the Government of Malta

In addition, the Government of Malta has, pursuant to Article 55.1(iii) of the Company's Articles of Association, appointed the following Directors:

- Mr Roderick Psaila (Chairman)
- Mr Marvin Gaerty
- Mr Miguel Borg
- Dr Desiree Cassar
- Ms Carmen Ciantar

Company Secretary

Dr Mauro Magro serves as Company Secretary of the Company since 3rd February 2026 as announced by virtue of the company announcement ref. 156/2026.