

Ref: TML 46/2017

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tigné Mall plc (“the Company”) pursuant to the Malta Financial Services Authority Listing Rules.

Quote

During the Annual General Meeting of the Company held today, the Shareholders considered and approved the following resolutions:

Ordinary Resolutions

1. To receive and approve the Audited Financial Statements for the year ended 31 December 2016 and the Report of the Directors and of the Auditors thereon.
2. To declare a final ordinary net dividend of €0.0125 per €0.50 share, representing a final net dividend payment of €705,000, as recommended by the Directors.
3. To re-appoint as auditors PricewaterhouseCoopers, of 78, Mill Street, Qormi and to authorise the Board of Directors to fix their remuneration.
4. To appoint the Directors in accordance with the Articles of Association of the Company. The persons listed below, all being eligible, have signified their willingness to be appointed as Directors and there being as many nominations as there are vacancies, all of the following nominees will be automatically elected as Directors of the Company:

Dr. Alicia Agius Gatt
Mr. David Demarco
Ms. Marzena Formosa
Ms. Muriel Rutland
Mr. Joseph Zammit Tabona

5. To approve the maximum and annual aggregate emoluments of Directors at €90,000 in line with the previous year.

Unquote



Daniela Fenech
Company Secretary

9 June 2017