



Santumas Shareholdings plc

*Amalgamated
with Marsascala Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited*

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Malta Financial Services Authority Listing Rules.

Quote

Annual General Meeting

Santumas Shareholdings plc announces that its forthcoming Annual General Meeting (AGM) will be held on Friday 27th October 2017. Further information relating to the AGM will be announced at a later date.

Placing of items/ resolutions on Agenda

Pursuant to the Listing Rules a shareholder or shareholders holding not less than 5 % of the voting issued share capital of the Company may:

- a) Request the Company to include items on the agenda of the AGM, provided that each item is accompanied by the justification or a draft resolution to be considered at the AGM; and
- b) Table draft resolutions for items to be included in the agenda of the AGM.

The request to include items on the agenda of the general meeting or the draft resolution referred to above should be submitted to the Company in hard copy form or in electronic form to santumas@maltanet.net at least forty six (46) days before the 27th October 2017, that is to say by the 11th September 2017, and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders received after the 11th September 2017.

Unquote

Michael Formosa Gauci
Company Secretary

10th August 2017

Directors: C. Testaferrata Moroni Viani, A.P. Demajo, M. Pace Ross BA (Hons), MBA,
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA, M. Galea MIA, FCCA, CPAA