



## **COMPANY ANNOUNCEMENT**

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

### **QUOTE**

MaltaPost p.l.c. held the Annual General Meeting (AGM) on the 16 February 2023 during which all the Ordinary and Extraordinary Resolutions on the agenda were approved, namely:

### **AGENDA**

#### **ORDINARY RESOLUTIONS**

1. To receive and approve the Audited Financial Statements and consider the Report of the Directors and of the Auditors, for the year ended 30 September 2022.
2. To declare a final ordinary gross dividend of €0.0615 (Net €0.04) per nominal €0.25 share, either in cash or by the issue of new shares at the option of each individual shareholder and to increase the Issued Share Capital accordingly.
3. To authorise the Board of Directors to increase the Issued Share Capital of the Company in accordance with Article 3 of the Company's Articles of Association and this authorisation to remain valid for a period of 5 (five) years from the date of approval of this Ordinary Resolution.
4. To re-appoint as auditors PricewaterhouseCoopers, 78 Mill Street Qormi QRM 3101 and to authorise the Board of Directors to fix their remuneration.
5. To appoint Directors in accordance with the Articles of Association of the Company.
6. To establish at €75,000 the maximum annual aggregate Directors' remuneration for the holding of their office.

#### **SPECIAL BUSINESS - ORDINARY RESOLUTION**

7. To approve (Advisory Vote) the Remuneration Report for the year ended 30 September 2022.

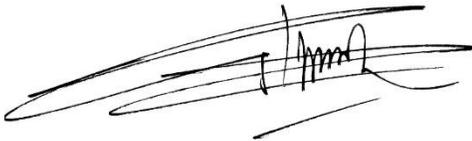
## EXTRAORDINARY RESOLUTIONS

8. Redenomination of Nominal Value of the Share Capital (Share Split).
9. Amendments to the Memorandum and Articles of Association.

Following upon the above Annual General Meeting, the Board of Directors of MaltaPost p.l.c. is made up as follows:

Mr. Joseph Said (Chairman)  
Mr. David Attard  
Mr. James Dunbar Cousin  
Mr. Graham Fairclough  
Mr. Eugenio Farrugia  
Mr. Paul Muscat  
Mr. Aurelio Theuma

UNQUOTE

A handwritten signature in black ink, appearing to read 'Graham A. Fairclough', is written over a horizontal line. The signature is stylized and somewhat cursive.

Graham A. Fairclough  
Company Secretary

17 February 2023