

**COMPANY ANNOUNCEMENT**

**Main Street Complex p.l.c.**

**Annual General Meeting held**

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Date of Announcement 12 June 2023

Reference No: 46/2023

In terms of Chapter 5 of the Capital Markets Rules

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**QUOTE**

The Board of Directors of Main Street Complex p.l.c. (the “**Company**”) announces that the annual general meeting (“**AGM**”) of the Company was held, today the 12 June, 2023 and is hereby reporting on the outcome of the proceedings of the AGM:

**(1) Resolutions approved at the AGM**

All of the ordinary resolutions put forward for approval by shareholders at the AGM were approved, as follows:

**i. Audited Financial Statements**

That the Audited Financial Statements of the Company for the financial year ended 31 December, 2022 and the Directors’ and Auditors’ report thereon, be hereby received and approved;

**ii. Dividend**

That a final net dividend of €212,000 (or €0.0109 per share) be and is hereby approved; and

**iii. Re-appointment of Auditors**

That the appointment of PricewaterhouseCoopers as auditors of the Company be hereby approved and that the Board of Directors be hereby authorised to fix their remuneration.

**(2) Appointment of Directors**

No resolution for the purpose of appointing Directors to the Board of Directors of the Company was required. The incumbent members of the Board of Directors were re-appointed in accordance with the Articles of Association of the Company. Accordingly, with effect from the conclusion of the AGM, the Board of Directors of the Company is to be composed of Mr Joseph A. Gasan (Chairman of the Board), Mr Mario Camilleri, Mr Etienne Borg Cardona, Mr Christopher Mifsud and Ms Isabella Vella.

**(3) Discussion on remuneration report**

The Remuneration Report of the Company set out in the Directors' Report forming part of the audited financial statements of the Company for the financial year ended 31 December, 2022, is being submitted for discussion in the Annual General Meeting in accordance with rule 12.26L of the Capital Markets Rules issued by the Malta Financial Services Authority. No questions relative to the said remuneration report were received in advance of the AGM.

**UNQUOTE**

By order of the Board.



**Dr Malcolm Falzon**  
Company Secretary