

## 6PM HOLDINGS P.L.C.

**THE FOLLOWING IS A COMPANY ANNOUNCEMENT ISSUED BY 6PM HOLDINGS P.L.C. (“THE COMPANY”) IN COMPLIANCE WITH THE LISTING RULES.**

### QUOTE

With reference to Company Announcement number 104 dated 28<sup>th</sup> March 2016, the Company announces that an Extraordinary General Meeting (EGM) will be held on the 28<sup>th</sup> April 2016 at 09.00 am at the Intercontinental Hotel in St. Julian's to consider and if deem fit approve the following resolution:

#### **“1. Disclosure of Price Sensitive Information**

- (i) That the Shareholders expressly authorise the Company to furnish in confidence to a bona fide offeror(s) and the corresponding bona fide transferor(s) information, including unpublished sensitive information as may be necessary to enable a bona fide offeror(s), a bona fide transferor(s) and their respective advisors to make, confirm, withdraw or modify an offer to acquire a Substantial Shareholding in the Company, provided that such disclosure shall in all cases be subject to the conditions set out in Listing Rules 5.174.3 et seq.
- (ii) That in furtherance of this resolution, and notwithstanding the provisions of Article 93 of the Articles of Association of the Company, the Board of Directors be authorised to disclose information in terms of this resolution as well as to take or authorise the taking of such steps as may be necessary, conducive or incidental to the disclosure of information as aforesaid, according to such terms, conditions and modalities as it deems fit and proper.”

A notice and an explanatory circular has been sent to those shareholders appearing on the Company's register of shareholders as at the 29<sup>th</sup> March 2016 who will also be entitled to attend and vote at the EGM or any adjournment thereof.

### UNQUOTE



Dr Ivan Gatt  
Company Secretary  
5<sup>th</sup> April 2016