

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malita Investments p.l.c., (“the Company”) pursuant to the Listing Rules of the Malta Financial Services Authority.

27 April 2015

### Quote

The Company announces that the 4<sup>th</sup> Annual General Meeting of the Company, held on Tuesday 26 April 2015 approved all the resolutions on the agenda namely:

### Ordinary Resolutions

#### 1. Annual Report and Financial Statements

That the financial statements for the year ended 31 December 2015 and the Directors’ and Auditors’ Reports thereon be hereby received and approved.

#### 2. Dividend Recommendation

That a gross dividend of €3,258,377 or €0.0220 per share, equating to a final net dividend of €2,117,945 or €0.0143 per share as recommended by the Directors, be hereby approved and paid.

#### 3. Reappointment of PricewaterhouseCoopers as Auditors

That the reappointment of PricewaterhouseCoopers as Auditors of the Company be hereby approved and the Board of Directors be hereby authorised to determine their remuneration.

### Unquote

By Order of the Board



Dr Astrid May Grima  
Company Secretary