



Company Announcement

The following is a Company Announcement issued by MIDI p.l.c ("MIDI" or "the Company") pursuant to the Malta Financial Services Authority Listing Rules.

Quote

Annual General Meeting

At the Annual General Meeting of the Company held yesterday the 27 June 2018, the shareholders considered and approved the following resolutions:

Ordinary Resolutions

1. That the Audited Financial Statements for the financial year ended 31 December 2017 and the Report of the Directors and the Auditors thereon as set out in the Annual Report be and are hereby approved;
2. That a final net dividend of €0.007 per share, which represents a final net dividend of €1,499,119 as recommended by the Directors, for payment by the 13 July 2018 be and is hereby approved;
3. That the re-appointment of PricewaterhouseCoopers, of 78, Mill Street, Qormi, Malta as auditors of the Company be hereby approved and that the Directors are authorised to fix their remuneration;
4. That €75,000 be established as the maximum annual aggregate remuneration for all Directors in line with the previous year.

Appointment of Directors

The new Board of Directors were appointed in accordance with the Articles of Association of the Company. The following directors will hold office up to the next Annual General Meeting:

Joseph Bonello

Jonathan Buttigieg

David G. Curmi

Joseph A. Gasan

Alan Mizzi

Alec A. Mizzi

Joseph Said

Mark A. Weingard

Unquote

Catherine Formosa
Company Secretary

28 June 2018