



Company Announcement

The following is a Company Announcement issued by MIDI p.l.c. (“MIDI” or the “Company”) pursuant to the Listing Rules issued by the Listing Authority.

Quote

Annual General Meeting Agenda

The following resolutions are being presented for consideration at the Annual General Meeting of the Company which is scheduled to be held on Tuesday, 11th June 2019 at 16:30 hrs at The Fortress Suite, Corinthia Hotel, Saint George’s Bay.

ORDINARY RESOLUTIONS

1. That the Audited Financial Statements for the financial year ended 31st December 2018 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 €0.008 per share, which represents a final net dividend of €1,713,279 as recommended by the Directors, for payment on the 28th June 2019 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 hereby 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.

ELECTION OF DIRECTORS

At the Annual General Meeting, all the Directors of the Company will retire from office in terms of the Articles of Association of the Company (the “Articles”). In line with the Articles, the Company issued adverts calling for the nomination of persons to be appointed directors. The Company received eight (8) valid nominations. Accordingly: (a) in terms of the Articles, since there are as many nominations as there are vacancies, no election shall take place and the eight (8) nominees listed below will automatically take office as directors; and (b) no resolution is required at this meeting as the directors are duly appointed pursuant to the Articles.

Joseph Bonello

David G. Curmi

John Mary Gatt

Joseph A. Gasan

Alan Mizzi

Alec A. Mizzi

Joseph Said

Mark Andrew Weingard

The Annual General Meeting documentation together with the Audited Financial Statements of the Company for the financial period from 1 January 2018 to 31 December 2018 are available for viewing at the registered address of the Company at North Shore, Manoel Island, Gzira, GZR3016, Malta and on the Company's website under the Investor Relations Section <http://www.midimalta.com/en/agm>.

Unquote



Catherine Formosa
Company Secretary

21 May 2019