



Malta International Airport plc, Luqa LQA 05, Malta.  
Tel: (+356) 21 249 600, 21 697 800. Direct dialing-in: (+356) 2369+ext. Fax: (+356) 21 249 563  
e-mail: mia@maltairport.com  
www.maltairport.com

Thursday, 10 July 2003

### COMPANY ANNOUNCEMENT

The following is a Company Announcement by Malta International Airport plc pursuant to Malta Stock Exchange Bye-Law 6.05.05 (ii):

#### ***Quote***

On the 9<sup>th</sup> July 2003, Malta International Airport plc held its eleventh Annual General Meeting, the first as a public listed company, wherein shareholders approved:

1. the Profit and Loss Account and Balance Sheet for the financial year ended 31<sup>st</sup> March 2003 and the Directors' and Auditor's report thereon;
2. a net dividend of 2 cents per share, which represents a net payment of Lm1,353,000 as recommended by the Directors;
3. the appointment of Deloitte & Touche as auditors of the company, as well as the authorisation required by the Board of Directors to fix their remuneration.

In view of the fact that the company had received only one nomination for the election of directors pursuant to article 55.1.2 of the Company's Memorandum and Articles of Association, no election took place and the nominee together with the appointees made pursuant to article 55.1.1 of the Company's Memorandum and Articles of Association were appointed Directors.

The Board of Directors is as follows:

Peter Bolech  
Austin Calleja  
Jean Depasquale  
Ivan Falzon  
Michael Hoeferer  
Louis-M St-Maurice  
Wiston J Zahra

***Unquote***

Dr Louis de Gabriele  
*Company Secretary*

DIRECTORS:  
Lawrence Zammit (Chairman), Kurt Waniek (Deputy Chairman)  
Peter Bolech, Austin Calleja, Joseph R Darmanin, Jean Depasquale, Louis-M St Maurice  
Company Registration No.: C 12663

