

COMPANY ANNOUNCEMENT
Malta International Airport plc (the "Company")
21st Annual General Meeting Held

Date of Announcement	21 st May 2013
Reference	151/2013
In terms of Chapter 5 of the Listing Rules	

QUOTE

Annual General Meeting

At the 21st Annual General Meeting of the Company held today the 21st May 2013, the shareholders considered and approved the following resolutions:

Ordinary Business

1. That the Financial Statements of the Company for the financial year ended 31st December 2012 and the Directors' and Auditors' Report thereon as set out in the Annual Report be and hereby approved;
2. That a final gross dividend of €0.107692 per share (net €0.07) which represents a gross payment of €14,570,769 be and is hereby approvedⁱ;
3. That the reappointment of Deloitte Audit Limited as Auditors of the Company be hereby approved and that the Directors be and are hereby authorised to fix their remuneration;

Appointment of Directors

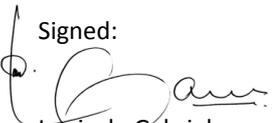
The new Board of Directors was appointed in accordance with the Articles of Association of the Company. The following directors were confirmed in office for another term: Mr Michael Bianchi, Mr Michael Hoeferer, Mr Nikolaus Gretzmacher and Dr Yousef Sabeh as non-executive Directors; together with CEO Markus Klaushofer, Deputy CEO & CFO Austin Calleja and CCO Alan Borg as executive Directors. The Government of Malta appointed Mr Alfred Quintano as non-Executive Director, replacing Ms Jackie Camilleri, whose term of office came to an end at this Annual General Meeting.

Further disclosures, if any, with respect to Mr Quintano's appointment as required by the listing rules will be made in due course.

The meeting was also informed that a resolution, proposed as special business, for a technical amendment to article 88 of the memorandum and articles of association of the company could not be placed for approval to the meeting since the explanatory circular required by the listing rules to be addressed to shareholders had not been sent in time to shareholders.

UNQUOTE

Signed:


Louis de Gabriele
COMPANY SECRETARY

ⁱ This final dividend consists of two interim dividends declared by the Directors as follows:
(a) a gross dividend of €0.046154 per share and
(b) a further gross dividend of €0.061538. Figures are based on 135,300,000 shares currently in issue