

## COMPANY ANNOUNCEMENT

### Malta International Airport

**Announces the outcome of the resolutions proposed to the annual general meeting.**

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Date of Announcement	28/04/2008
Reference	48/2008
Listing Rule	LR8.7.17

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This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

#### **Annual General Meeting**

At the annual general meeting of the Company held on the 24<sup>th</sup> April 2008, the shareholders considered and approved the following resolutions:

1. that the Profit and Loss Account and Balance Sheet for the financial period ended 31 December 2007 and the Directors' and Auditors' report thereon be hereby received and approved;
2. that a net dividend of Lm0.0249 per share which represents a net payment of Lm1,684,485 as recommended by the Directors, be hereby approved;
3. that the appointment of Deloitte and Touche as auditors of the company be hereby approved and that the Board of Directors, be hereby authorised to fix their remuneration; and

#### **Appointment of Directors**

Pursuant to the Articles of Association Malta Mediterranean Link Consortium Limited as a 40% shareholder, re-appointed by letter dated 10<sup>th</sup> April 2008 Ms Karin Zipperer and Mr Louis St-Maurice as directors; and the Government of Malta as a 20% shareholder appointed Ms Jackie Camilleri as director for a term of 3 years. Following a poll for nominations for the remaining 2 vacancies for non-executive directors the Company received 3 valid nominations and an election was held at the meeting. Following the election Mr Michael Bianchi and Mr Markus Klaushofer were appointed directors.

Signed:



Louis de Gabriele  
Company Secretary