

## COMPANY ANNOUNCEMENT

### Malta International Airport

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

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Date of Announcement	30/04/2009
Reference	58/2009
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 30<sup>th</sup> April 2009, 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 2008 and the Directors' and Auditors' report thereon be hereby received and approved;
2. that a net dividend of €0.057 per share which represents a net payment of €3,856,050 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 28<sup>th</sup> April 2009 Ms Karin Zipperer and Mr Louis St-Maurice as directors; and Ms Jackie Camilleri was automatically re-appointed as a director given that the Government of Malta as a 20% shareholder appointed Ms Camilleri as director for a term of 3 years as of the AGM held in 2008. Following a call for nominations for the remaining 2 vacancies for non-executive directors the Company received 2 valid nominations and therefore Mr Michael Bianchi and Mr Andreas Schadenhofer were appointed directors.

Signed:



Louis de Gabriele  
Company Secretary