

**Ref: TML 26/2015**

## **COMPANY ANNOUNCEMENT**

**The following is a Company Announcement issued by Tigné Mall plc (“the Company”) pursuant to the Malta Financial Services Authority Listing Rules.**

---

### **Quote**

The following resolutions are being presented for consideration at the Annual General Meeting of the Company which is scheduled to be held on Wednesday 10 June 2015 at 10:00 a.m. at The Portomaso Suite 1, Hilton Malta, Portomaso, St. Julians PTM01.

## **ORDINARY RESOLUTIONS**

1. To receive and approve the Audited Financial Statements and consider the Report of the Directors and of the Auditors, for the year ended 31 December 2014.
2. To declare a final ordinary net dividend of €0.0125 per nominal €0.50 share, representing a final net dividend payment of €705,000.
3. To re-appoint as auditors PricewaterhouseCoopers, of 78, Mill Street, Qormi and to authorise the Board of Directors to fix their remuneration.
4. To appoint the Directors in accordance with the Articles of Association of the Company. The persons listed below, all being eligible, have signified their willingness to be appointed as Directors and there being as many nominations as there are vacancies, all of the following nominees will be automatically elected as Directors of the Company:

Mr Geoffrey L. Brooks

Mr David Demarco

Ms Marzena Formosa

Mr Anthony Scicluna

Mr Joseph Zammit Tabona

**SPECIAL BUSINESS - EXTRAORDINARY RESOLUTION**

1. To substitute and replace in its entirety Article 96 of the Articles of Association of the Company by the following:

**96.** The Company shall make a call for nominations for election to the office of Director by notice published as an advertisement in at least two (2) daily newspapers. All such nominations shall on pain of nullity contain notice in writing signed by a Member duly qualified to attend and vote at such Meeting of his intention to propose such person for election. All such nominations, as well as any nominee's acceptance to be nominated as Director, must be received by the Company not later than fourteen (14) days after the publication of the said advertisement (the "Submission Date"). The Submission Date shall not be less than fourteen (14) days prior to the date of the meeting appointed for such election.

Shareholders on the Company's Share Register at the Central Securities Depository of the Malta Stock Exchange as at 11 May 2015, will receive notice of the Annual General Meeting together with the Annual Report and Financial Statements for the year ended 31 December 2014. The final net dividend of €705,000 (1.25 Euro cents per share), if approved at the Annual General Meeting, will be paid on 16 June 2015.

The relevant documents for the Annual General Meeting are available for viewing at the registered office of the Company at The Point Shopping Mall, Management Suite, Tigné Point, Sliema, TP01 and on the Company's website: [www.thepointmalta.com](http://www.thepointmalta.com) under the Investor Relations section.

***Unquote***



Daniela Fenech  
Company Secretary

14 May 2015