



## Company Announcement

*The following is a Company Announcement issued by MIDI p.l.c. ("MIDI" or the "Company") pursuant to the Listing Rules issued by the Listing Authority.*

### Quote

#### **New AGM Date**

Further to the postponement of its Annual General Meeting (the "AGM"), the Company announces that it plans to hold the AGM on **Thursday, 1 October 2020**.

Further detail and information relating to the AGM will be announced in due course.

#### **Placing of items/resolutions on the Agenda of the AGM**

Pursuant to the Listing Rules, a shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

a) request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and

a) table draft resolutions for items to be included in the agenda of the AGM.

The request to include items on the agenda of the general meeting or the draft resolutions referred to above should be submitted to the Company Secretary, in hard copy form, at MIDI p.l.c., North Shore, Manoel Island or in electronic form to [agm@midimalta.com](mailto:agm@midimalta.com) at least forty six (46) days before the 1 October 2020, that is, by the 16 August 2020, and shall be authenticated by the person or persons making it. The Company shall not entertain any requests by shareholders received after the 16 August 2020.

**Unquote**

**Catherine Formosa**  
**Company Secretary**

**30 July 2020**