

# Santumas Shareholdings plc

*Amalgamated  
with Marsascala Development Limited, Santumas Contractors Limited  
and Calpabrin Properties (Investments) Limited*

Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.  
Telephones: (+356) 2123 1492 • 2125 0345 • 2122 1074 • Fax: (+356) 2123 9279  
E-mail: [santumas@santumasmalta.com](mailto:santumas@santumasmalta.com) • Web: [www.santumasmalta.com](http://www.santumasmalta.com)

## 57<sup>th</sup> ANNUAL GENERAL MEETING 2020

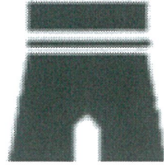
### NOTICE TO SHAREHOLDERS

Notice is hereby given of the 57<sup>th</sup> Annual General Meeting of Santumas Shareholdings p.l.c. to be held remotely, in terms of L.N 288 of 2020, on Thursday 22<sup>nd</sup> October 2020 at 12.00 hrs for the purpose of considering and if deemed proper, approving the resolutions set out below:

#### ORDINARY RESOLUTIONS

1. That the Annual Report and Financial Statements of the Company for the year ended 30<sup>th</sup> April 2020 comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the appointment of Auditors to the Company be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
3. To proceed to the election of Directors in accordance with Article 56.1 of the Articles of Association of the Company.

*Directors:* A.P. Demajo, C. Testaferrata Moroni Viani, R. Buontempo CMgr, FCMI, MIM,  
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA, M. Galea MIA, FCCA, CPAA



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## REMOTE AGM

Shareholders are requested to refer to the instructions included in the circular headed "Notes to the Notice of the Annual General Meeting" dated 28<sup>th</sup> September 2020, which circular has been sent to all shareholders entered on the share register of the Company at the Central Securities Depository of the Malta Stock Exchange as at close of business on 25<sup>th</sup> September 2020, along with the Meeting Agenda, Proxy Form and the Annual Report for the financial year ending 30<sup>th</sup> April 2020. The circular headed "Notes to the Notice of the Annual General Meeting" comprises of a description of the procedures to be complied with in order to partake in this year's AGM.

Michael Formosa Gauci  
Company Secretary  
28<sup>th</sup> September 2020