

Ref: TML 90/2021

## COMPANY ANNOUNCEMENT

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

---

### *Quote*

The Company announces that in view of the prevailing circumstances brought about by the Covid-19 pandemic, its forthcoming Annual General Meeting (“AGM”) will be held remotely in terms of Legal Notice 288 of 2020 on Tuesday 15<sup>th</sup> June 2021. Further information and documentation relating to the AGM, including instructions relating to voting by proxy and the right to ask questions before the meeting, will be announced at a later date.

### Placing of items/resolutions on Agenda

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 resolution referred to above should be submitted to the Company Secretary, in hard copy form, at The Point Shopping Mall, Management Suite, Tigné Point, TP01 or in electronic form to [agm@thepointmalta.com](mailto:agm@thepointmalta.com) at least forty six (46) days before 15<sup>th</sup> June 2021 that is, by the 30<sup>th</sup> April 2021, and shall be authenticated by the person or persons making it. The Company shall not entertain any requests by shareholders received after 30<sup>th</sup> April 2021.

*Unquote*



Daniela Fenech  
Company Secretary

12<sup>th</sup> April 2021