

Ref: TML 82/2020

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 it plans to hold its Annual General Meeting (AGM) on Wednesday 9th September 2020. Further information relating to the AGM will be announced at a later date.

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 at least forty six (46) days before 9th September 2020 that is, by the 25th July 2020, and shall be authenticated by the person or persons making it. The Company shall not entertain any requests by shareholders received after 25th July 2020.

Unquote



Daniela Fenech
Company Secretary

21st July 2020