



Tel: +356 2124 9600

Fax: +356 2124 9563

E-mail: info@maltairport.com
www.maltairport.com

COMPANY ANNOUNCEMENT

Malta International Airport plc (the "Company")

CEO Mr Alan Borg confirmed for another term

Date of Announcement	15 January 2020
Reference	315/2020
In terms of Chapter 5 of the Listing Rules	

QUOTE

Malta International Airport's Board of Directors met earlier today 15th January 2020 and resolved to extend the contract of current Chief Executive Officer Mr Alan Borg for another term until February 2024.

"The renewal of Mr Borg's contract will ensure that continuity is maintained at the highest levels of decision-making at a time when there are several investment projects, which will see the long-term development of the airport campus. We are confident that with Mr Borg at its helm, the Company can continue to deliver solid results," said Board Chairman Mr Nikolaus Gretzmacher.

Mr Borg took on the role of Chief Executive Officer in January 2015, leading the Malta International Airport team with a vision of service excellence and putting the guest experience at the core of the Company's strategy. Between 2015 and 2018, in fact, overall passenger satisfaction registered a year-on-year increase, leading Malta International Airport to win the prestigious 'Best Airport in Europe' award for 2018.

The Board of Directors of the Company shall reconvene on Wednesday 26th February 2020 to consider and approve the Company's Financial Statements for the financial year ended 31st December 2019.

The Board of Directors shall also consider whether to declare and make a recommendation to the Company's shareholders for the payment of a dividend.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read "Louis de Gabriele".

Louis de Gabriele
COMPANY SECRETARY