

COMPANY ANNOUNCEMENT
Malta International Airport plc (the "Company")
Annual General Meeting Held

Date of Announcement 04th May 2016
Reference 230/2016
In terms of Chapter 5 of the Listing Rules

QUOTE

Annual General Meeting

At the 24th Annual General Meeting of the Company held today the 04th May 2016, the shareholders considered and approved the following resolutions:

Ordinary Business

Resolution

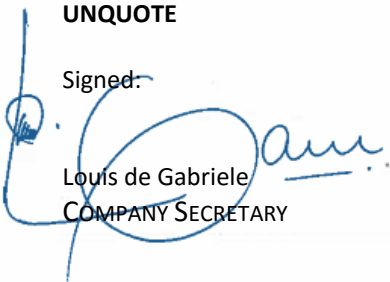
1. That the Financial Statements of the Company for the financial year ended 31st December 2015 and the Directors' and Auditors' Report thereon as set out in the Annual Report be and hereby approved;
2. That a final gross dividend of €0.1538463 per share (net €0.10) which represents a gross payment of €20,815,385 be and is hereby approved;
3. That the reappointment of Deloitte Audit Limited as auditors of the Company be hereby approved and that the directors be and are hereby authorised to determine their remuneration.

Appointment of Directors

The new Board of Directors was appointed in accordance with the Articles of Association of the Company. The following directors will hold office up to the next Annual General Meeting: Mr Nikolaus Gretzmacher, Dr Cory Geenland, Ms Rita Heiss and Dr Wolfgang Koeberl as non-executive Directors; together with CEO Mr Alan Borg and CFO Mr Karl Dandler as executive Directors.

UNQUOTE

Signed:


Louis de Gabriele
COMPANY SECRETARY