

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Announces approval of Financial Statements and Dividend Proposal

Date of Announcement	22 February 2017
Reference	248/2017
In terms of Chapter 5 of the Listing Rules	LR 5.16.4/LR 5.16.21

QUOTE

Following the meeting of the Board of Directors held today, the Company announced that the Company's profits for the year ended 31st December 2016 increased from €19.3 million to €21.0 million.

Increases in revenues were registered by both the Company's aviation and non-aviation segments. The global sum of Group revenues for the year was €73,064,828, up from €66,965,843 in 2015. Aviation revenues, which grew by 10.9% to €51.5 million, are largely attributable to a new traffic milestone achieved with over 5 million guests welcomed at the airport last year.

With an increase of 5.1% to €21.6 million, the Company's non-aviation segment also performed well, in line with its corporate strategy. A positive trend was registered across all revenue drivers within the retail and property portfolio, with an increase in contributions from SkyParks Business Centre and the airport's retail outlets, VIP product, and parking.

The Earnings before Interest, Taxation Depreciation and Amortisation (EBITDA) of the Group increased from €35.6 million to €40.0 million.

At the said meeting the Board of Directors approved the financial statements for the financial year ended 31st December 2016. These statements can be viewed on the Company's web portal: <https://www.maltairport.com/corporate/investors/financial-results>

Further to the net interim dividend of €0.03 per share (gross €0.046154) paid, the Board of Directors is recommending the payment of a final net dividend of €0.07 per share (gross €0.107692) on all shares settled as at close of business on Monday 10th April 2017, payable by not later than Friday 26th May 2017.

Finally, the Directors have also scheduled the Annual General Meeting of the Company for Wednesday 10th May 2017. Shareholders on the register of members at the Central Securities Depository as at close of business on Monday 10th April 2017 shall be eligible to receive notice, attend, and vote at the Annual General Meeting and to receive a copy of the Annual Report.

UNQUOTE

Signed:

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

Louis de Gabriele
Company Secretary

Note

Some changes in data collection have come into effect as from January 2017, with the numbers reported being marginally different to those reported in previous years. This, however, does not have a material impact on our reported results. If further details are required, kindly contact the Marketing & Brand Development team via communications@maltairport.com.

About Malta International Airport

Malta International Airport is the only airport serving the Maltese Islands, connecting the tiny island state to more than 80 destinations in Europe, North Africa and the Middle East, through over 30 partner airlines. With 97% of all Malta's tourists flying through it, the airport handles more than 5 million passengers and over 15,000 tonnes of freight annually. Since becoming fully operational in 1992, the terminal has received continuous investment and now accommodates more than 20 retail outlets, 14 catering establishments and parking for over 1,500 cars. Malta International Airport owns SkyParks Business Centre, which contains nearly 10,000m² of Malta's hardest working office space and 4,000m² of retail and amenities for the business and local community. The building is eco-certified by BREEAM and has become one of Malta's most sought-after corporate addresses. For more information, visit www.maltairport.com. Alternatively, follow us on Facebook (facebook.com/maltairport).

