

## COMPANY ANNOUNCEMENT

**Malta International Airport plc (the “Company”)**

### **Announces Board Meeting for the approval of the Interim Financial Statements**

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Date: 10 July 2018

Reference: 283/2018

In Terms of Chapter 5 of the Listing Rules

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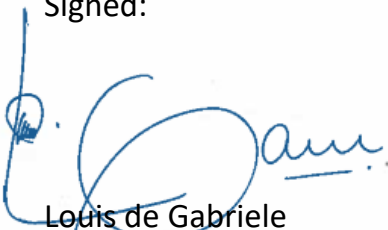
#### **QUOTE**

The Board of Directors of Malta International Airport plc is scheduled to meet on Wednesday 25<sup>th</sup> July 2018 to consider and, if considered appropriate, approve the Company’s Interim Financial Statements for the six months ended 30<sup>th</sup> June 2018.

It is also expected that the Board of Directors will consider the payment of an interim dividend during this meeting.

#### **UNQUOTE**

Signed:



Louis de Gabriele  
Company Secretary

#### **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 through over 30 partner airlines. With 97% of all Malta’s tourists flying through it, the airport handles more than 6 million passengers annually, as well as over 16,000 tonnes of cargo. The airport’s existent terminal has been in operation for the past 26 years, during which time it has grown to support over 4,000 airport jobs, accommodate 45 retail and catering outlets, and provide parking for over 1,500 cars. In 2017, Malta International Airport ranked amongst the top five European airports in ACI’s Airport Service Quality survey for the seventh consecutive year, and in 2016 it was awarded a prestigious 4-star rating by Skytrax. Malta International Airport owns SkyParks Business Centre, an eco-certified building that provides nearly 10,000m<sup>2</sup> of office space and 4,000m<sup>2</sup> of retail and amenities. To maximise its contribution to Malta’s cultural heritage and environment, Malta International Airport set up the Malta Airport Foundation in 2015, an independently run non-profit organisation.

For more information, visit [www.maltairport.com](http://www.maltairport.com). Alternatively, follow us on Facebook ([facebook.com/maltairport](https://www.facebook.com/maltairport)).