

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Board Meeting to approve the Company’s Financial Statements for the year ended on the 31 December 2025

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| Date of Announcement | 13 February 2026 |
| Reference | 465/2026 |
| In terms of Chapter 5 of the Capital Market Rules | |

QUOTE

Malta International Airport plc would like to announce that the Board of Directors of the Company will meet on Wednesday, 25th February, 2026 to consider and approve the Company’s financial statements for the year ended on 31st December, 2025.

During the same meeting, the Board of Directors will also consider whether to declare the payment of a dividend to the Company’s shareholders.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary

About Malta International Airport

Malta International Airport welcomed 8.96 million passengers in 2024, registering growth of almost 15% over the previous year. A flight schedule that connected the Maltese Islands to 109 destinations was in part the driver of this result.

The Company continued to invest in the airport campus throughout the year, with one of the most significant achievements being the inauguration of four new aircraft parking stands as part of the Apron 8 South project. New CT scanners at the Security Screening Area and the addition of a new baggage reclaim belt were two other noteworthy investments for 2024 that have contributed to an improved airport experience.

The year 2024 was significant in terms of achievements related to sustainability. The Company published its first Net Zero Carbon Plan and satisfied all criteria to be able to progress to Level 3 of the Airport Carbon Accreditation programme. The Company also kick-started works on a new €4 million photovoltaic farm in the last quarter of the year.

A decade of the Malta Airport Foundation, an independently administered non-profit organisation, was celebrated in 2024. The Foundation has been instrumental in supporting different entities in preserving and promoting the Maltese Islands’ cultural, artistic and environmental heritage.

Malta International Airport plc is a public company listed on the Malta Stock Exchange, with its shareholders being the Malta Mediterranean Link Consortium (40%), with Flughafen Wien AG owning a 96% share, the Government of Malta (20%), the general public (29.9%), and VIE Malta Limited (10.1%).