

COMPANY ANNOUNCEMENT

Malta International Airport plc (the “Company”)

Nomination of Directors

Date of Announcement	17 February 2026
Reference	466/2026
In terms of Chapter 5 of the Capital Market Rules	

QUOTE

All shareholders entitled to participate in the election of directors pursuant to Article 55.1.2 of the Articles of Association of the Company are hereby advised that nominations of candidates for the election of directors during the forthcoming Annual General Meeting of the Company shall remain open until 23 February 2026.

Shareholders are hereby further advised that, pursuant to Article 56.3 and on pain of nullity, all such nominations shall have to:

1. be submitted on the prescribed form which is available from the Office of the Company Secretary, Malta International Airport plc, Luqa LQA 4000, during normal office hours or available on the Company’s website <https://maltaairport.com/agm/>;
2. reach the Office of the Company Secretary at the above address by not later than 12:00 hours on Monday, 23rd February, 2026

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%).