

## COMPANY ANNOUNCEMENT

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

### **HOLDS ITS 34<sup>TH</sup> ANNUAL GENERAL MEETING**

---

Date of Announcement	20 May 2026
Reference	480/2026
In terms of Chapter 5 of the Capital Market Rules	

---

#### **QUOTE**

Malta International Airport plc (the "Company") today held its 34<sup>th</sup> Annual General Meeting, at which shareholders were presented with highlights from 2025, an update on the Company’s ongoing investment programme, and projections for 2026.

In his opening address, Chairman Nikolaus Gretzmacher spoke about Malta’s year-round appeal as a destination, noting that the island's annual traffic growth rate surpassed that of other Mediterranean destinations, including Cyprus and Greece.

Mr Gretzmacher emphasised the importance of safeguarding and strengthening the island’s attractiveness across the tourism value chain, adding that the Company continues to pursue this objective through responsible growth and sustained investment in airport infrastructure.

Chief Executive Officer Alan Borg provided a detailed overview of the Company’s multi-million-euro investment programme, highlighting projects completed in 2025 and focusing on two major developments currently underway – the East Expansion and SkyParks 2.

Mr Borg also announced that the Company had secured external financing of €100 million from a leading local bank. The financing comprises a €50 million loan for a term of five years and a €50 million loan for a term of seven years, enabling the Company to deliver large-scale infrastructure

projects within its investment programme while maintaining financial stability and meeting its ongoing financial obligations.

During the meeting, shareholders considered and approved the following resolutions:

### **Resolution 1**

That the financial statements of the Company for the financial year ended 31 December 2025 and the directors' and auditors' report thereon as set out in the Annual Report be and are hereby approved.

### **Resolution 2**

That a final gross dividend of €0.2923077 per share (net €0.19) be and is hereby approved.

### **Resolution 3**

That the reappointment of PricewaterhouseCoopers as auditors of the Company be hereby approved and that the directors be and are hereby authorised to determine their remuneration.

### **Resolution 4**

That the Remuneration Statement published as part of the Annual Report be and is hereby approved.

### **Resolution 5**

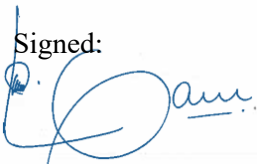
That the directors be and are hereby authorised, for all intents and purposes of law, including but not limited to article 106 of the Companies Act and the Capital Markets Rules, to repurchase and acquire in the market up to a maximum of 1,353,000 ordinary shares of a nominal value of €0.25 each in the share capital of the Company (representing approximately 1% of the total issued share capital of the Company), at a price per share ranging from a minimum of €3.00 to a maximum of €7.38. This authorisation shall be effective for a period commencing on 1 June 2026 and expiring at the next Annual General Meeting of the Company. Authority is hereby further granted to the directors for any shares so purchased by the Company to be cancelled and for the share capital of the Company to be reduced accordingly.

The meeting also saw the appointment of the new Board of Directors in accordance with the Company's Articles of Association. Nikolaus Gretzmacher, Dr Cory Greenland, Rita Heiss, Belina Neumann, and Florian Nowotny were appointed as non-executive directors, while Chief Executive Officer Alan Borg and Chief Financial Officer Christian Schroetter will serve as executive directors. All non-executive directors shall hold office until the next Annual General Meeting.

The Company took the opportunity to thank outgoing Board member Dr Wolfgang Koeberl for his valuable contribution and decade of service, while welcoming Ms Belina Neumann to the Board.

## 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%).