



25 April, 2022

COMPANY ANNOUNCEMENT

Reference: (04/2022)

Date of Annual General Meeting, Nomination of Directors and Placing of Items on the Agenda

This a company announcement issued by M&Z plc (C 23061) (the "**Company**") pursuant to Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority, in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta), as they may be amended from time to time.

QUOTE

Date of Annual General Meeting

The Company announces that its forthcoming Annual General Meeting (the "**AGM**") shall be held on Friday, 24 June 2022. The Company is currently monitoring developments to rules governing gatherings and events and shall, in due course, communicate further information regarding the holding of the AGM, including whether the AGM shall be held remotely or in person. Shareholders on the register of members at the Central Securities Depository at close of business on Wednesday 25 May 2022 will be eligible to receive notice of, attend and vote at the next Annual General Meeting.

Nominations for the Election of Directors

Nominations for the election of directors in terms of Articles 122-123 of the Articles of Association of the Company (the "**Articles of Association**") must be submitted using the Company's director nomination form, a copy of which can be obtained by email request to the Company Secretary on mzplccosec@ganado.com.

Duly completed Nomination Forms must be sent to the Company Secretary from Monday 25 April 2022 and not later than noon of Monday 9 May 2022 by (a) mail to MMGH Complex, Industrial Estate, Marsa, MRS 3000, Malta or (b) in electronic form at mzplccosec@ganado.com.

Placing of Items or Resolutions on the Agenda of the AGM

In terms of the Capital Markets Rules and Article 76 of the Articles of Association, a shareholder or shareholders holding not less than 5% of the voting issued share capital of the Company may:

- a) request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be considered at the AGM; and
- b) table draft resolutions for items to be included in the agenda of the AGM.



The request to include such items or draft resolutions on the agenda of the AGM should be submitted to the Company by (a) mail to MMGH Complex, Industrial Estate, Marsa, MRS 3000, Malta or (b) in electronic form at mzplccosec@ganado.com, by Monday 9 May 2022. The Company will not entertain any requests by shareholders received after 9 May 2022.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'Tara Cann Navarro', written over a faint blue circular stamp or watermark.

Tara Cann Navarro
On behalf of Ganado Services Limited
Company Secretary