

# Santumas Shareholdings plc

*Amalgamated  
with Marsascala Development Limited, Santumas Contractors Limited  
and Calpabrin Properties (Investments) Limited*

Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.  
Telephones: (+356) 2123 1492 • 2125 0345 • 2122 1074 • Fax: (+356) 2123 9279  
E-mail: [santumas@santumasmalta.com](mailto:santumas@santumasmalta.com) • Web: [www.santumasmalta.com](http://www.santumasmalta.com)

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Listing Rules as issued by the Listing Authority:

### **QUOTE**

Santumas Shareholdings plc announces that the Fifty Seventh Annual General Meeting of the Company was held on Friday 29<sup>th</sup> October 2021.

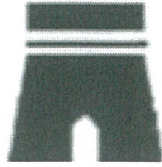
This year's AGM was held remotely due to the ongoing public health risks associated with the COVID-19 pandemic, in accordance with the relevant provisions as set out in the Companies Act (Public Companies- Annual General Meetings) Regulations, 2020 (Subsidiary Legislation 386.23 of the Laws of Malta).

The AGM considered and approved the resolutions set out hereunder.

### **ORDINARY RESOLUTIONS**

1. That the Annual Report and Financial Statements of the Company for the year ended 30<sup>th</sup> April 2021 comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the appointment of Auditors to the Company be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.

*Directors: A.P. Demajo, C. Testaferrata Moroni Viani, R. Buontempo CMgr, FCMI, MIM,  
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA, M. Galea MIA, FCCA, CPAA*



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3. As previously announced and pursuant to Article 56.3 of the Articles of Association, the Company received as many nominations for persons to be appointed director as there were vacancies and therefore no election took place and the six persons nominated by shareholders listed below were automatically appointed to the board of directors with effect from Friday 29<sup>th</sup> October 2021:

Mr. Anthony Demajo  
Mr. Peter Paul Testaferrata Moroni Viani  
Mr. Christopher Testaferrata Moroni Viani  
Mr. Norbert Tabone  
Mr. Mario Galea  
Mr. Roberto Buontempo

## ORDINARY RESOLUTIONS-SPECIAL BUSINESS-ADVISORY VOTE

That the Remuneration Report of the Company for the year ended 30<sup>th</sup> April 2021 be hereby approved.

## EXTRAORDINARY RESOLUTION-SPECIAL BUSINESS

That the Remuneration Policy be hereby approved and adopted.

Michael Formosa Gauci  
Company Secretary

UNQUOTE

29<sup>th</sup> October 2021

*Directors: A.P. Demajo, C. Testaferrata Moroni Viani, R. Buontempo CMgr, FCMI, MIM,  
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