

# Santumas Shareholdings plc

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

Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.  
Telephone: (+356)2125 0345  
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## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority:

### **QUOTE**

Santumas Shareholdings plc announces that the Sixtieth Annual General Meeting of the Company held on Friday 27<sup>th</sup> October 2023 approved the following resolutions:

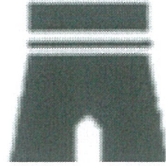
### **ORDINARY RESOLUTIONS**

1. That the Annual Report and Financial Statements of the Company for the year ended 30<sup>th</sup> April 2023 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.
3. In accordance with 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 27<sup>th</sup> October 2023:

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

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**Directors:** A.P. Demajo • C. Testaferrata Moroni Viani • R. Buontempo CMgr, FCMI, MIM, • P.P. Testaferrata Moroni Viani • N. Tabone B. Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA, FCCA, CPA



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## ORDINARY RESOLUTIONS – SPECIAL BUSINESS

4. That the Directors' Remuneration Report in terms of Chapter 12 of the Capital Markets Rules as set out in the Company's Annual Report for the year to 30<sup>th</sup> April 2023 be hereby noted and approved.

UNQUOTE

Michael Formosa Gauci  
Company Secretary

30<sup>th</sup> October 2023