



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@maltanet.net • Web: www.santumasmalta.com

The following is a Company Announcement by Santumas Shareholdings plc in accordance with Malta Financial Services Authority listing rules.

QUOTE

52nd ANNUAL GENERAL MEETING 2015

Notice is hereby given of the 52nd Annual General Meeting of Santumas Shareholdings p.l.c. to be held at the Chamber of Commerce in Valletta on Friday 11th December 2015 at 12.00 hrs for the purpose of considering and if deemed proper, approving the resolutions set out below:

ORDINARY RESOLUTIONS

1. That the Annual Report and Financial Statements of the Company for the year ended 30th April 2015 comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the reappointment of Ernst & Young Certified Public Accountants as Auditors, be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
3. That a bonus issue of one (1) share for every ten (10) shares held be allotted to shareholders on the Company's share register at the close of business on Friday 8th January 2016 .The bonus issue will be funded by a capitalisation of reserves amounting to € 100,744.

UNQUOTE

MICHAEL FORMOSA GAUCI
COMPANY SECRETARY

18th November 2015

Directors: C. Testaferrata Moroni Viani; A. P. Demajo, E. Firman BA, DBA, FCMA; P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA; M. Galea MIA, FCCA, CPAA.