



27 May 2021

Dear Shareholder

MIDI p.l.c. - Annual General Meeting 2021

I have the pleasure of enclosing with this letter the Notice to Shareholders and other relevant documentation for the Annual General Meeting (the “**AGM**” or the “**Meeting**”) of MIDI p.l.c. which is being held on **Thursday, the 17 June 2021 at 1600 hours.**

In line with the ongoing advice by the Public Health Authorities and in the interests of the health and safety of all concerned, the AGM will once again be held **remotely** in compliance with Legal Notice 288 of 2020 and consequently no physical presence of Shareholders is allowed at the Meeting.

Annual Report

May we remind you that following changes to the law and MIDI’s Memorandum and Articles of Association, the Company will no longer be mailing a hard (printed) copy of its Annual Report to its shareholders. A copy of the annual report can be viewed and downloaded from the Company’s website on <https://www.midimalta.com/>

Should you however wish to receive a hard copy of the Annual Report, you may wish to send your request on agm@midimalta.com or alternatively you can call on +356 2065 5500.

Proxy

Shareholders are entitled and encouraged to participate and vote at the Annual General Meeting through the submission of the enclosed form of proxy to the Company, nominating the Chairman of the Meeting as their proxy and indicating how the Chairman as proxy is to vote on each resolution put to the Meeting. The form of proxy may be sent by mail to MIDI p.l.c., North Shore, Manoel Island, Gzira, GZR3016 or electronically on email address agm@midimalta.com no later than 48 hours before the time appointed for the AGM.


Questions

Shareholders are also entitled to ask questions that are pertinent and related to the resolutions being discussed. Since the Meeting is being held remotely, any such questions may be submitted by mail or email on the addresses indicated above no later than 48 hours before the meeting. All questions and replies will be published on the Company’s website in accordance with Legal Notice 288 of 2020, together with a report indicating the decisions taken with respect to every item on the agenda.

I thank you for your support and look forward to a productive meeting.

Yours sincerely

MIDI p.l.c.


Catherine Formosa
Company Secretary



27 ta' Mejju 2021

Għażiż Azzjonist

MIDI p.l.c. – Laqgħa Ġenerali Annwali 2021

Għandi pjaċir nibgħatlek ma' din l-ittra l-Avviż lill-Azzjonisti u dokumenti oħra rilevanti għall-Laqgħa Ġenerali Annwali ("l-Laqgħa") tal-MIDI p.l.c. li ser tinzamm nhar **il-Ħamis, 17 ta' Ġunju 2021 fl-4 p.m.**

B'konformita` mal-pariri tal-Awtoritajiet tas-Saħħa Pubblika u fl-interess tas-saħħa u s-sigurta` ta' kulhadd, il-Laqgħa ser terga' tinzamm b'mod **remot** skond l-Avviż Legali 288 tal-2020 u għalhekk il-preżenza fiżika tal-azzjonisti waqt il-Laqgħa mhux permessa.

Ir-Rapport Annwali

Nixtiequ nfakkruk li wara tibdil fil-liġi u fl-istatut tal-MIDI, il-Kumpanija mhux ser tibqa' tibgħat bil-posta kopji tar-Rapport Annwali lill-azzjonisti. Tista' ssib u tnizzel kopja tar-Rapport Annwali fuq il-website tal-Kumpanija fuq <https://www.midimalta.com/>

Madanakollu jekk tixtieq tirċievi kopja bil-posta, nistednuk tibgħat it-talba tiegħek fuq agm@midimalta.com jew inkella ċċemplilna fuq +356 2065 5500.

Prokura (Proxy)


L-azzjonisti huma ntitolati u huma mhegġa jippartecipaw u jivvutaw fil-Laqgħa Ġenerali Annwali billi jibagħtu l-formola ta' prokura hawn inkluża lill-Kumpanija, u biha jinnominaw lic-Chairman tal-Laqgħa bħala l-prokuratur tagħhom u jindikaw lic-Chairman kif għandu jivvota fuq kull rizzoluzzjoni li qed titressaq quddiem il-Laqgħa. Il-formola ta' prokura tista' tintbagħat bil-posta lil MIDI p.l.c, North Shore, Manoel Island, Gżira, GŻR3016 jew b'mod elettroniku bl-email fuq agm@midimalta.com mhux iktar tard minn 48 siegħa qabel ma tibda l-Laqgħa.

Mistoqsijiet

L-Azzjonisti huma ntitolati li jistaqsu mistoqsijiet li huma pertinenti u rilevanti għar-rizzoluzzjonijiet li qed ikunu diskussi. Billi l-Laqgħa ser tinzamm b'mod remot, il-mistoqsijiet jistgħu jigu mibgħuta bil-posta jew bl-email fuq l-indirizzi msemmija qabel mhux aktar tard minn 48 siegħa qabel il-Laqgħa. Il-mistoqsijiet u t-tweġibiet ikunu ppublikati fuq il-websajt tal-Kumpanija skond l-Avviż Legali 288 tal-2020, flimkien ma' rapport li juri d-decizjoni li ttieħdet dwar kull rizzoluzzjoni fuq l-agenda.

Nirringrazzjakom tal-appoġġ u tal-partecipazzjoni tagħkom f'din il-Laqgħa.

Dejjem tagħkom.


Catherine Formosa
Segretarju tal-Kumpanija