



COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.
(THE “COMPANY”)

Outcome of the resolutions proposed to the AGM & Changes to the Board of Directors

Date of Announcement	29 July 2022
Reference	266/2022
Listing Rule	LR 5.16.18

Quote

At the annual general meeting of the Company held on the 28 July 2022, the shareholders considered and approved the following resolutions:

Ordinary Business

Ordinary Resolutions

1. that the Consolidated Financial Statements for the financial period ended 31 December 2021 and the Directors’ and Auditors’ report thereon be hereby received and approved; and
2. that the appointment of PWC as auditors of the company be hereby approved and that the Board of Directors be hereby authorized to fix their remuneration.

Special Business

Ordinary Resolution

1. That the Board of Directors proposed remuneration policy as set out in Section 2.1 of the Report of the Remuneration Committee (page xxviii of the Annual Report of the Company for the financial period ended 31 December 2021) be approved.

Directors

The Company had eight vacancies for Directors. Eight valid nominations were received from each of Anthony S. Diacono, Carmelo sive Karl Bartolo, Laragh Cassar, David O’Connor, Olivier Bernard, Keith Grunow, and Monica Vilabril (all re-appointed) and Jean Pierre Lhote (newly appointed).

Pursuant to the provisions of Article 55.3 of the Company's Articles of Association, where there are as many nominations as there are vacancies on the Board, then each person nominated shall be automatically appointed a Director. Accordingly, no election for directors was required.

Mr Joseph Zammit Tabona had not offered himself for re-election and accordingly, relinquished his position as director of the Company with effect from the 28 July 2022. The board of directors would like to express their sincere gratitude to Mr Zammit Tabona for his many years of service and valid contribution to the Company.

Mr Jean-Pierre Lhote was newly appointed to the board of directors of the Company. The information required in terms of the Listing Rule 5.16.5 is contained hereunder: -

Name:	Jean-Pierre Lhote
Address:	Murjan 4, Apt 2804, Dubai Marina, Dubai, UAE
Function:	Non-Executive Independent Director & Member of the Audit Committee and Remuneration Committee
Principal activities outside the Issuer:	Afkar Ventures Sales Director
Current and past (5 years) directorships in other listed companies:	None
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective Date of Appointment:	28 July 2022

Unquote



Laragh Cassar
Company Secretary

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