



**Mediterranean Investments Holding p.l.c.**

## **COMPANY ANNOUNCEMENT**

### **Bondholders' Meeting**

Further to the company announcement issued on 21<sup>st</sup> May, 2012, Mediterranean Investments Holding p.l.c. has, on 11<sup>th</sup> June 2012, held a General Meeting of investors holding MT0000371238 Euro Bonds, MT0000371246 Sterling Bonds and MT0000371253 US dollar Bonds. The resolution submitted at the meeting was approved by the Bondholders present in person or by proxy, in terms of the provisions contained in the Prospectus dated 14<sup>th</sup> June, 2010.

Stephen Bajada  
Company Secretary

15<sup>th</sup> June 2012