

AGM.3/36/2021

MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

1. SHARING OF THE COMPANY'S FINANCIAL INFORMATION WITH SHAREHOLDERS

The portal for sharing financial information with the shareholders is now operational. Can be accessed through <https://www.swissport.co.tz/>.

2. AGM MEETING INFORMATION

AGM meeting information was shared to shareholders through SMS and emails.

3. SEMINAR TO SHAREHOLDERS

No seminar was conducted to the shareholders to avoid physical contact to stop the spread of corona virus.

4. OTHER INCOME

Towards the end of 2020, the Company won a 10-year contract to develop, manage and operate the business lounge at KIA. The lounge is owned by Air Tanzania and the Company will be operating the lounge on their behalf. The Company is executing the project and expect the lounge to be operational in October 2021.

I submit.



Jeroen de Clercq

Chairman of the Board