

Brincat Anna at Parlament-MT

From: Jonathan Cardona <jonathan.cardona@enemalta.com.mt>
Sent: Wednesday, 14 September 2022 17:53
To: Brincat Anna at Parlament-MT
Cc: Muscat Annemarie at Enemalta; Briffa Neil at Enemalta
Subject: External] - Re: Documents requested by PAC
Attachments: notifications invites to board meetings 2014-2017.pdf; 210804 Excise Tax Letter 20171130.pdf; Extraordinary board of directors meeting agenda 12102013.pdf

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Ms. Brincat

Documents 1 and 2 requested by PAC are being attached. However, kindly note that hard copy of the third document requested which is endorsed by Fredrick Azzopardi has not been located at Chairman's office (neither soft copy).

1. Kopja tal-agendas li permezz tagħhom kienu jiġu avvzati bil-laqgħat il-membri tal-Bord tad-Diretturi tal-Korporazzjoni Enemalta fil-perjodu tal-għoti tal-kuntratt lill-Konsorzju ElectroGas
2. Kopja tal-ittra datata 30 ta' Novembru 2017, iffirmata mis-Sur Frederick Azzopardi, liema ittra hemm riferenza għaliha f'artiklu li deher fil-ġurnal elettroniku "The Shift" fis-7 ta' Settembru 2020
3. Kopja tal-ittra datata 23 ta' Mejju 2014, mibgħuta minn Enemalta lis-Sur Marvin Gaerty, li hemm imsemmija f'artiklu li deher f'*The Shift News* tat-30 ta' Jannar 2022

Sincerely

Jonathan Cardona
Chief Executive Officer | Enemalta plc

T: +356 22980206 | E: jonathan.cardona@enemalta.com.mt | W: www.enemalta.com.mt



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From: Brincat Anna at Parlament-MT <anna.brincat@parlament.mt>
Sent: Friday, August 19, 2022 10:06 AM
To: Jonathan Cardona <jonathan.cardona@enemalta.com.mt>
Cc: Darren Carabott <carabottdarren@gmail.com>
Subject: [External] - Re: Documents requested by PAC

Sur Cardona

Filwaqt li nerga' nfakkrek fl-email ta' hawn taht nitobok ukoll sabiex, jekk jogħġbok, tipprovdi lill-Kumitat kopja tal-ittra datata 23 ta' Meju 2014, mibgħuta minn Enemalta lis-Sur Marvin Gaerty, li hemm imsemmija f'artiklu li deher f' *The Shift News* tat-30 ta' Jannar 2022 (kopja tal-artiklu annessa).

Nirringrazzjak u nselli għalik

Anna Brincat

Clerk for Public Accounts Committee
Environment and Development Planning Committee
National Audit Office Accounts Committee

t: +356 25596308 e: anna.brincat@parlament.mt | www.parlament.mt

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HOUSE OF REPRESENTATIVES
PARLIAMENT OF MALTA
FREEDOM SQUARE, VALLETTA, MALTA

From: Brincat Anna at Parlament-MT
Sent: Tuesday, 09 August 2022 12:03
To: 'Jonathan Cardona' <jonathan.cardona@enemalta.com.mt>
Cc: 'Darren Carabott' <carabottdarren@gmail.com>
Subject: Re: Documents requested by PAC

Is-Sur Jonathan Cardona
Kap Eżekuttiv
Enemalta Plc

Fil-laqgħa tal-Kumitat Permanenti dwar il-Kontijiet Pubbliċi li saret nhar il-Ħamis, 4 ta' Awwissu 2022, saret talba minn Membri tal-istess Kumitat sabiex sal-laqgħa li jmiss,, li hija skedata għal nhar il-Ħamis 15 ta' Settembru 2022, jiġu pprovduti dawn id-dokumenti:

1. Kopja tal-agendas li permezz tagħhom kienu jiġu avvżati bil-laqgħat il-membri tal-Bord tad-Diretturi tal-Korporazzjoni Enemalta fil-perjodu tal-għoti tal-kuntratt lill-Konsorzju ElectroGas; u
2. Kopja tal-ittra datata 30 ta' Novembru 2017, iffirmata mis-Sur Frederick Azzopardi, liema ittra hemm riferenza għaliha f'artiklu li deher fil-ġurnal elettroniku "The Shift" fis-7 ta' Settembru 2020 (kopja tal-artiklu anness).

Nirringrazzjak u nselli għalik

Anna Brincat

Clerk for Public Accounts Committee
Environment and Development Planning Committee
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t: +356 25596308 e: anna.brincat@parlament.mt | www.parlament.mt



HOUSE OF REPRESENTATIVES
PARLIAMENT OF MALTA

Claudine Agius

From: Aron Mifsud Bonnici <amifsudbonnici@mb.com.mt>
Sent: 28 November 2017 17:06
To: Mizzi Joe at MEW; Mizzi Konrad at MOT; Ji Sun; Yongxin Gao; Sheng Baojie
Cc: Azzopardi Fredrick at Enemalta; Joyce Ying; Dogansoy Janet at Enemalta
Subject: Enemalta plc EGM

Dear Sir or Madam:

Notice is hereby given of an extraordinary meeting of the shareholders of Enemalta plc, which will be held on the 30th November 2017 at 8am (CET) at the company head office, Marsa. The meeting will be held concurrently with a meeting of the board of directors of the Company.

Sincerely,

Aron Mifsud Bonnici
Company Secretary - Enemalta plc

Claudine Agius

From: Dogansoy Janet at Enemalta
Sent: 09 March 2017 09:42
To: 'Aron Mifsud Bonnici'
Cc: Azzopardi Fredrick at Enemalta; Christopher Vella
Subject: RE: Urgent Board Meeting

Email noted by Chairman.

Kindly issue calendar invitation.

Thank you

Janet Dogansoy

Personal Assistant to the Executive Chairman | Executive Chairman's Office | Enemalta plc

T: +356 22980555 | E: janet.dogansoy@enemalta.com.mt | W: www.enemalta.com.mt



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From: Aron Mifsud Bonnici [<mailto:amifsudbonnici@mb.com.mt>]
Sent: Thursday, March 09, 2017 9:24 AM
To: Dogansoy Janet at Enemalta <janet.dogansoy@enemalta.com.mt>
Cc: Azzopardi Fredrick at Enemalta <fredrick.azzopardi@enemalta.com.mt>; Christopher Vella <cvella@mb.com.mt>
Subject: Re: Urgent Board Meeting

Dear Janet

Since I shall not be in Malta at the time I propose to be replaced by Dr Christopher Vella.

Aron

Sent from my iPhone

On 09 Mar 2017, at 09:20, Dogansoy Janet at Enemalta <janet.dogansoy@enemalta.com.mt> wrote:

Following a meeting held today with Mr Sheng Baojie and Mr Chen Yu, an urgent Board meeting is being called for Friday 17th March at 8am to discuss Montenegro Project.

Aron,

I cannot change the timing so please suggest a solution

Ing. Fredrick Azzopardi
Executive Chairman | Enemalta plc

T: +356 2298 0555 | F: +356 2124 2962 | E: fredrick.azzopardi@enemalta.com.mt |
Web: www.enemalta.com.mt

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On 13 Nov 2014, at 11:56, Aron Mifsud Bonnici <amifsudbonnici@mb.com.mt> wrote:

Janet

I'm in another board meeting at the time.

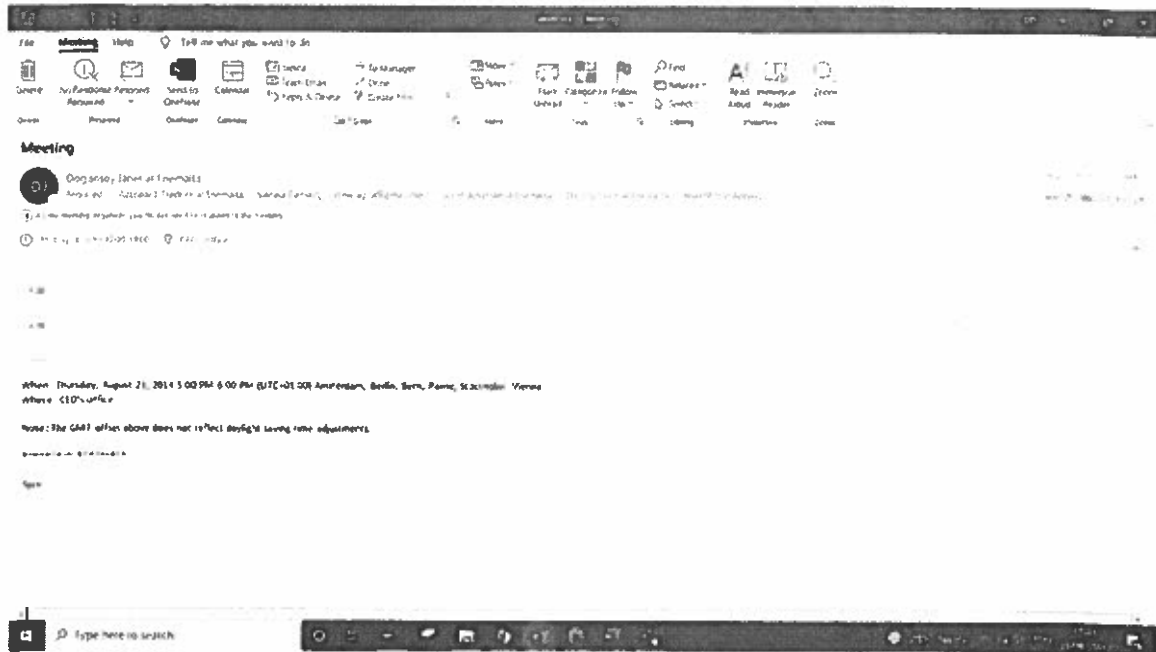
A

Sent from my iPhone

On 13 Nov 2014, at 11:47, Dogansoy Janet at Enemalta <janet.dogansoy@enemalta.com.mt> wrote:

When: Friday, November 14, 2014 2:00 PM 3:00 PM (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna.

Where: Chairman's board room



Office of the Executive Chairman

Central Administration Building
Church Wharf
Marsa MRS 1000
Tel: +356 22980555

www.enemalta.com.mt

30 November 2017

Electrogas Malta Limited,
Triq Belt il-Hazna,
Marsa MRS 1571,
Malta

Dear Sirs

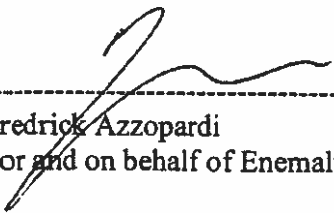
Implementation Agreement dated 14 April 2015: Excise Tax

Reference is made to the Implementation Agreement dated 14 April 2015 (the "Implementation Agreement") between Electrogas Malta Limited (the "Company") and Enemalta plc ("Enemalta") and the amounts due and payable in accordance with the Transaction Agreements (as the term is defined therein).

Enemalta agrees that amounts expressed to be due and payable to the Company pursuant to the Transaction Agreements are exclusive of excise taxes payable in connection with the procurement, importation, supply and sale of LNG, gas and energy.

Enemalta agrees that it is required, under the Implementation Agreement, to reimburse the Company in respect of such taxes incurred by the Company.

Yours sincerely



Fredrick Azzopardi
For and on behalf of Enemalta plc



**Central Administration Building
Church Wharf
Marsa MRS 1000
Tel: +356 21223601
e-mail: info@enemalta.com.mt**

www.enemalta.com.mt

Tuesday, 28 January 2014

**Chairman
Board of Directors**

EXTRAORDINARY BOARD OF DIRECTORS' MEETING

A meeting of the Board of Directors of the Corporation has been convened for Saturday 12 October 2013 1100 hours at the Administration Building, Church Wharf, Marsa.

Agenda:

- 1. Matters Arising.**
- 2. Other Matters.**

Board Directors are kindly requested to attend the meeting at the appointed time.

**Aron Mifsud Bonnici
Board Secretary**

