

COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company, in terms of the Capital Markets Rules issued by the Malta Financial Services Authority.

Board Meeting to approve the Interim Financial Statements*QUOTE*

The Company announces that its Board of Directors is scheduled to meet on 23rd August 2023 in order to consider and, if thought fit, approve the Company's interim unaudited financial statements for the six-month period ended 30th June 2023.

UNQUOTE

Katia Cachia
Company Secretary
11th August 2023