



1923  
INVESTMENTS

### COMPANY ANNOUNCEMENT

**The following is a Company Announcement issued by 1923 Investments p.l.c. (the “Company”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.**

#### QUOTE

The Company announces that the Board of Directors is scheduled to meet on the 20<sup>th</sup> April 2023 to consider and, if deemed appropriate, approve the Company’s Annual Financial Statements for the financial year ended 31 December 2022.

#### UNQUOTE

By order of the Board

A handwritten signature in blue ink, appearing to read 'A. Mercieca', is written over a faint blue line.

**Mr. Adrian Mercieca**  
Company Secretary

13 April 2023