



1923  
INVESTMENTS

## Company Announcement

**The following is a Company Announcement issued by 1923 Investments p.l.c.  
(the “Company”) in terms of the Listing Rules.**

### QUOTE

It is hereby being announced that the Annual General Meeting of the Company shall be held on the 23<sup>rd</sup> June 2021 at 09:30 hours at Nineteen Twenty Three, Valletta Road, Marsa.

### UNQUOTE

**BY ORDER OF THE BOARD**

A handwritten signature in blue ink, appearing to read 'Melanie Miceli Demajo', with a horizontal line underneath.

Dr Melanie Miceli Demajo  
Company Secretary

3<sup>rd</sup> June 2021