

COMPANY ANNOUNCEMENT

Reference: AGR 04/2024
Date: 02 April 2024
Capital Markets Rule: 5.16

The following is a Company Announcement issued by Agora Estates p.l.c. (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta), as amended from time to time.

Announcement of Board Meeting to approve the Company's Audited Financial Statements for the financial year ended 31 December 2023

Quote

The Board of Directors of Agora Estates p.l.c. announces that it is scheduled to meet on 16 April 2024 to consider and, if deemed appropriate, approve, the audited financial statements of the Company for the financial year ended 31 December 2023.

Unquote



Audrey Anne Hughes
Company Secretary