



## COMPANY ANNOUNCEMENT

Amalgamated Investments SICAV p.l.c. announces that at its twenty-third Annual General Meeting held on Wednesday, 20<sup>th</sup> March 2024, at 2.00pm, the members present approved all the resolutions on the Agenda for the meeting.

The Board of Directors of Amalgamated Investments SICAV p.l.c. is currently composed of the following:


Professor Emanuel P Delia (Chairman)

Chev. Michael Pace Ross

Dr Peter Caruana Galizia

Mr Antoine Sacco

Dr Norbert Tabone



Norbert Tabone  
Company Secretary  
Amalgamated Investments SICAV p.l.c.  
Aragon House - Business Centre  
Dragonara Road St Julians  
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22 March 2024