ANCHOVY.

682, St Joseph High Street, Hamrun, HMR 1012 Company registration number: C57419 Telephone number: 2124 1139 Website: anchovyinc.com email: info@anchovyinc.com

Company Announcement

The following is a company announcement issued by ANCHOVY STUDIOS p.l.c. (the Company) pursuant to Rule 4.11.13 of the Prospects Rules.

Quote

The Company announces that its Board of Directors is scheduled to meet on 30th August 2022 to consider and, if appropriate, approve the Company's Half Yearly Report for the period ended 30th June 2022.

Unquote

By order of the Board of Directors of Anchovy Studios p.l.c.

5. Caruana

Ms Sara Caruana Company Secretary 22nd August 2022

For more information on ANCHOVY STUDIOS p.l.c. please visit https://anchovyinc.com/investors/