



## COMPANY ANNOUNCEMENT

BONNICI BROS. PROPERTIES P.L.C.  
(THE “COMPANY”)

### Date of Board Meeting and Annual General Meeting

<b>Date of Announcement</b>	23 June 2023
<b>Reference</b>	1/2023
<b>Capital Market Rule</b>	CMR 5.16

#### Quote

##### *Board Meeting for Approval of Financial Statements*

The Board of Directors is scheduled to meet on the 26<sup>th</sup> June 2023 to approve and publish the financial statements of the Company for the period ended 31 December 2022. The said 2022 financial statements are not being prepared in line with the Capital Market Rules since the Company was not listed during the respective reporting period.

##### *Annual General Meeting*

The forthcoming Annual General Meeting of the Company will be held on the 28<sup>th</sup> July 2023.

#### Unquote

A handwritten signature in blue ink, appearing to read 'Laragh Cassar', is positioned above the printed name and title.

**Laragh Cassar**  
Company Secretary