



COMPANY ANNOUNCEMENT

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

Outcome of the resolutions proposed to the AGM

Date of Announcement	28 July 2023
Reference	3/2023
Capital Market Rule	CMR 5.16.18

Quote

At the annual general meeting of the Company held today the 28th July 2023, the shareholders considered and approved the following resolutions:

Ordinary Business

Ordinary Resolutions

1. that the Financial Statements for the financial period ended 31 December 2022 and the Directors’ and Auditors’ report thereon be hereby received and approved; and
2. that the appointment of Grant Thornton as auditors of the company be hereby approved and that the Board of Directors be hereby authorized to fix their remuneration.

Directors

All present directors, that is, Richard Abdilla Castillo, Alfred Attard, David Bonnici, Alexis Bonnici, Jozef Wallace Galea and Gilbert Bonnici, were re-elected to the Board of Directors.

Unquote

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

Laragh Cassar
Company Secretary