



COMPANY ANNOUNCEMENT

BONNICI BROS. PROPERTIES P.L.C.
(THE "COMPANY")

Date of Board Meeting for Approval of Annual Report

Date of Announcement	29 February 2024
Reference	5/2024
Capital Market Rule	CMR 5.16.3

Quote

The Company is hereby announcing that the Board of Directors is scheduled to meet on the 22nd April 2024 to discuss and if thought fit, approve the annual report of the Company for the financial year ended 31 December 2023.

Unquote

A handwritten signature in blue ink, appearing to read "Laragh Cassar".

Laragh Cassar
Company Secretary