



COMPANY ANNOUNCEMENT

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

Date of Board Meeting for Approval of Annual Report

Date of Announcement	13 March 2025
Reference	11/2025
Capital Market Rule	CMR 5.16.3

Quote

The Company is hereby announcing that the Board of Directors is scheduled to meet on the 23rd April 2025 to discuss and if thought fit, approve the annual report of the Company for the financial year ended 31 December 2024.

Unquote

DocuSigned by:

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Laragh Cassar
Company Secretary