



**COMPANY ANNOUNCEMENT**

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

**Board Meeting to Approve Half Yearly Report**

<b>Date of Announcement</b>	27 June 2025
<b>Reference</b>	15/2025
<b>Capital Market Rule</b>	CMR 5.16

**QUOTE**

The Company is hereby announcing that the Board of Directors is scheduled to meet on the 25th August 2025 to approve and publish the half-yearly report of the Company for the six month period ended 30th June 2025.

**UNQUOTE**

DocuSigned by:

A handwritten signature in black ink that reads "Laragh Cassar".

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**Laragh Cassar**  
Company Secretary