

BURMARRAD GROUP ASSETS P.L.C. MRA041, VALLETTA ROAD, INDUSTRIAL ESTATE MARSA, MRS3000 INFO@BGASSETSPLC.COM I +356 2157 3261 WWW.BGASSTESPLC.COM

COMPANY ANNOUNCEMENT Board Meeting to approve the Company's Interim Unaudited Financial Statements July 2024

The Board of Directors of Burmarrad Group Assets p.l.c. (the "Company") is scheduled to meet today, 27th September 2024 to discuss and approve the Company's interim unaudited financial statements for the period 1st February 2024 to 31st July 2024.

By order of the Board

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Dr. Joseph Saliba Company Secretary

27th September 2024