



Central Business Centres PLC
Company Registration No: C-65702
Cortis Buildings,
Mdina Road, Zebbug ZBG 4211,
Malta
(the 'Company')

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company pursuant to the Capital Markets Rules of the Malta Financial Services Authority

Scheduled Board Meeting

QUOTE

The Board of Directors of the Company is scheduled to meet on the 19th April 2024 to consider, and, if deemed appropriate, approve the Company's Annual Report and Audited Financial Statements for the year ended 31st December 2023.

UNQUOTE

By order of the board

A handwritten signature in blue ink, appearing to be 'K Cachia', written over a horizontal line.

Dr Katia Cachia
Company Secretary

26th March 2024