



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

Annual General Meeting

QUOTE

The Company hereby announces that the Annual General Meeting of the Company is scheduled to be held on the 14th June 2024 in order to discuss and, if deemed fit, approve the following resolutions:

- i. Consideration, and if appropriate, approval of the Company's Annual Report and Audited Financial Statements for the year ended 31st December 2023;
- ii. Declaration of dividend or otherwise;
- iii. Appointment of Directors; and
- iv. Appointment of Auditors.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to be 'K Cachia', written in a cursive style.

Dr Katia Cachia
Company Secretary
16th May 2024