



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

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### **Annual General Meeting Results**

#### *QUOTE*

The Company hereby announces that during the Annual General Meeting of the Company held today, the 2<sup>nd</sup> of June 2023, the shareholders of the Company approved the following resolutions:

- i. The Company's Annual Report and Audited Financial Statements for the year ended 31st December 2022 be approved;
- ii. The recommendation of the Board of Directors to declare that a net final dividend of €2,500 be distributed to the members of the Company be approved;
- iii. The current Directors of the Company be re-appointed up to the next general meeting of the Company;
- iv. To re-appoint RSM Malta as auditors of the Company for the year ending 31st December 2023 and the Board of Directors be authorised to fix their remuneration.

#### *UNQUOTE*

#### **BY ORDER OF THE BOARD**

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

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Dr Katia Cachia  
Company Secretary  
2 June 2023