

The following is a Company Announcement issued by GlobalCapital plc (“the Company”) pursuant to the Listing Rules issued by the Listing Authority

QUOTE

The Company makes reference to the Circular issued by Malta Financial Services Authority, entitled ‘Timing of regulatory reporting due to the outbreak of COVID-19’, dated 20 March 2020.

The Company wishes to inform the market, that in view of the administrative and logistical constraints resulting from the pandemic, the Company shall be availing itself of the two months extension for the publication of the Financial Analysis Summary.

The Company intends to publish the Financial Analysis Summary by the end of August 2020.

UNQUOTE

By order of the Board

5 June 2020