

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA P.L.C. (THE “COMPANY”)

Announces the date of a board meeting to consider an interim dividend

Date of Announcement	3 October 2024
Reference	220/2024
Capital Markets Rule	5.16.3


This is a company announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 8 October 2024 to consider and if deemed appropriate, approve the payment of an interim dividend to the shareholders of the Company.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary