

COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the interim financial statements

Date of Announcement	17 August 2026
Reference	236/2026
Capital Markets Rules	5.16.3/5.16.20

QUOTE

The Company announces that the board of directors is scheduled to meet on the 24 August 2026 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2026.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary