

GPH MALTA FINANCE PLC

45-46, Pinto Wharf,

Floriana, FRN1913,

Malta

T: 00356 2567 3100

E: stephenx@globalportsholding.com

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GPH Malta Finance p.l.c. (the '**Company**') dated 27th November 2023 pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

The Company hereby announces that its Board of Directors is scheduled to meet on the 27th November 2023 to consider, and if appropriate, approve the Company's Interim Financial Statements for the period ending 30th September 2023.

Unquote

A handwritten signature in blue ink, appearing to be 'J.C. Farrugia', written over a horizontal line.

Dr Jean C. Farrugia
Company Secretary

27th November 2023