

GPH MALTA FINANCE PLC

45-46, Pinto Wharf,

Floriana, FRN1913,

Malta

T: 00356 2567 3100

E: stephenx@globalportsholding.com

26th July 2024

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by GPH Malta Finance p.l.c. (the ‘**Company**’) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Results of Board of Directors’ Meeting and Annual General Meeting

The Company makes reference to Company Announcement Ref No. GPH04 in relation to the Board of Directors’ Meeting and Annual General Meeting held on the 26th July 2024.

Results of Board of Directors’ Meeting

The Company hereby announces that, during the meeting of its Board of Directors held on the 26th July 2024, the Board of Directors resolved to approve the Company’s Annual Report and Audited Financial Statements for the year ended 31st March 2024.

A copy of the said Annual Report and Audited Financial Statements can be found by accessing this [link](#).

Attached to this Company Announcement is a Director’s Declaration on ESEF Annual Financial Report.

Results of Annual General Meeting

The Company hereby announces that the members of the Company approved and adopted the following resolutions at its Annual General Meeting:

1. Annual Report and Audited Financial Statements

That the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st March 2024, as duly approved by the Board of Directors of the Company, have been approved by the members of the Company.

2. Appointment of the Auditors

That the appointment of PKF Assurance Limited has been approved and that the Directors of the Company were authorised to fix their remuneration.

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3. Re-appointment of the Directors

That the current directors have been re-appointed.

4. Dividend

That no dividend shall be distributed by the Company for the period.

Unquote



Dr Jean C. Farrugia
Company Secretary

26th July 2024

DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Mehmet Kutman and Jerome Bernard Jean Auguste Bayle, in our capacity as Directors of GPH Malta Finance p.l.c. [C-103534], hereby **certify**:

- i. That the Annual Financial Report for the year ended 31st March 2024 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).

Mehmet Kutman
Mehmet Kutman (Jul 26, 2024 14:53 GMT+3)

Signature
Mehmet Kutman

Jerome Bernard Jean Auguste Bayle
Jerome Bernard Jean Auguste Bayle (Jul 26, 2024 16:59 GMT+3)

Signature
Jerome Bernard Jean Auguste Bayle

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).