

11<sup>th</sup> July 2025

## **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.

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### **Quote**

#### **Notice of Board of Directors' Meeting and Annual General Meeting**

The Company hereby announces that its Board of Directors is scheduled to meet on the 23<sup>rd</sup> July 2025, to consider, and if appropriate, approve the Company's Annual Report and Audited Financial Statements for the year ended 31<sup>st</sup> March 2025.

The Company further gives notice that an Annual General Meeting of the Company is scheduled to take place on the same date at the Company's registered office, for the purposes of considering the hereunder:

#### **1. Annual Report and Audited Financial Statements**

That the Company's Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2025 be presented and approved.

#### **2. Re-appointment of the Auditors**

That the re-appointment of the auditors of the Company be considered and that the Directors be authorised to fix their remuneration.

#### **3. Re-appointment of the Directors**

That the current directors be considered for re-appointment.

#### **4. Dividend**

That the declaration of dividend, if any, be considered and, if appropriate, approved.

### **Unquote**

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**GPH MALTA FINANCE PLC**

45-46, Pinto Wharf,

Floriana, FRN1913,

Malta

T: 00356 2567 3100

E: [stephenx@globalportsholding.com](mailto:stephenx@globalportsholding.com)



**Dr Jean C. Farrugia**  
**Company Secretary**