



**LIDION HOLDINGS P.L.C. – C57008**

Level 1, SkyParks Business Centre  
Malta International Airport  
Luqa LQA 4000  
(the “Company”)

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement of the Company in terms of the rules of Prospects MTF issued by the Malta Stock Exchange.

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> April 2024, to consider, and if appropriate, approve the Company’s Annual Report and Audited Financial Statements for the year ended 31<sup>st</sup> December 2023 and the Financial Sustainability Forecasts for the year starting 1<sup>st</sup> January 2024.

The Company furthermore gives notice that an Annual General Meeting of the Company is scheduled on the same date at the Company’s registered office, for the purposes of considering the hereunder:

1. **Minutes of General Meetings** – *review and approval of the minutes of the:*
  - a) *Annual General Meeting held on the 26<sup>th</sup> April 2023;*
  - b) *Extraordinary General Meeting held on the 29<sup>th</sup> November 2023;*
  - c) *Extraordinary General Meeting held on the 12<sup>th</sup> March 2024.*
2. **Audited Financial Statements** – *review and approval of the: (i) Audited Financial Statements; (ii) Annual Report; (iii) Auditor’s Report; (iv) Directors’ Report; for the financial year ended 31<sup>st</sup> December 2023.*
3. **Dividend** – *review and approval of any dividend recommended by the Directors of the Company.*
4. **Re-appointment of Directors** – *review and approval of the re-appointment of the Directors.*
5. **Re-appointment of Auditors** – *review and approval of the appointment and fixing of remuneration of the Auditors.*
6. **Special Business** –
  - a) *Alterations to the Memorandum and Articles of Association – review and approval of the revised version of the Memorandum and Articles of Association of the Company.*

Unquote

By order of the Board



**Dr Desiree Cassar**  
Company Secretary

Date: 15<sup>th</sup> April 2024