



LIDION HOLDINGS P.L.C. – C57008
Block 3, Level 0, Trident Park, Mdina Road, Zone 2,
Central Business District, Birkirkara, CBD 2010, Malta
(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

Board Meeting to approve Interim Financial Statements

The Board of Directors of the Company hereby announces that it is scheduled to meet on the 1st of August 2024 to consider, and if deemed appropriate, approve the unaudited Interim Financial Statements of the Company for the six-month period ended 30th June 2024.

Unquote

By order of the Board

A handwritten signature in blue ink, appearing to read "S. Fenech", written over a light blue circular stamp.

Dr Sharon Fenech
Company Secretary

Date: 15th July 2024