

**COMPANY ANNOUNCEMENT**

**MALITA INVESTMENTS P.L.C**  
**(THE "COMPANY")**

**Board meeting to approve Interim Financial Statements**

<b>Date of Announcement</b>	<b>9 August 2024</b>
<b>Reference</b>	<b>132/2024</b>
<b>Capital Markets Rule</b>	<b>5.16.3/5.16.20</b>

**QUOTE**

The Board of Directors of Malita Investments p.l.c (the "**Company**") announces that it is scheduled to meet on 28<sup>th</sup> August 2024 to:

- i. consider, and if deemed appropriate, approve the Company's unaudited Interim Financial Statements for the six-month period ended 30<sup>th</sup> June 2024;
- ii. consider the payment of an interim dividend.

**UNQUOTE**

By Order of the Board

Signed



Donald Vella  
Company Secretary