



MERCURY TOWERS
BY ZAHA HADID ARCHITECTS

MERCURY PROJECTS FINANCE p.l.c.

1400, Block 14, Portomaso, St. Julians, Malta

Co. Reg. No. C89117

COMPANY ANNOUNCEMENT

Board Meeting to approve the Company's Annual Audited Financial Statements

The Board of Directors of Mercury Projects Finance p.l.c. (the "Company") is scheduled to meet on 17th April 2023 to consider and, if deemed appropriate, approve, the Company's audited annual financial statements for the accounting reference period 31st December 2022.

Joseph Saliba

Company Secretary

12th April 2023

Directors

Joseph Portelli

Mario Vella

Peter Portelli

Stephen Muscat