



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 Interim Unaudited Financial Statements June 2023

The Board of Directors of Mercury Projects Finance p.l.c. (the "Company") is scheduled to meet on 29th August 2023 to discuss and approve the Company's interim unaudited financial statements for the period 1st January to 30th June 2023.

By order of the Board

Joseph Saliba

Company Secretary

22nd August 2023

Directors

Joseph Portelli

Mario Vella

Peter Portelli

Stephen Muscat