



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 28th April 2025 to consider and, if deemed appropriate, approve, the Company's audited annual financial statements for the accounting reference period 31st December 2024.

By order of the Board.

Joseph Saliba

Company Secretary

25th April 2025

Directors

Joseph Portelli

Mario Vella

Peter Portelli

Stephen Muscat

www.mercury.com.mt