



Company Announcement

The following is a Company Announcement issued by MIDI p.l.c. ("MIDI" or the "Company") pursuant to the Capital Markets Rules of the Malta Financial Services Authority ("MFSA").

Quote

Board Meeting to be held

The Board of Directors of MIDI is scheduled to meet on the 25 April 2023 to:

(i) consider and approve the audited financial statements for the year ended 31 December 2022;

and

(ii) consider the declaration of dividend, if any, to be recommended to the Annual General Meeting of shareholders.

Unquote

Catherine Formosa
Company Secretary

Date: 6th April 2023