

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

MIDI announces that the Board of Directors is scheduled to meet on the 30 August 2023 to consider and approve the interim financial statements of the Company for the six-month period ended 30 June 2023.

Unquote

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Catherine Formosa Company Secretary

11 August 2023