



### **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 26 April 2024 to:

(i) consider and approve the audited financial statements for the year ended 31 December 2023;

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:** 22 March 2024