



## 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

MIDI announces that the Board of Directors is scheduled to meet on the 30 August 2024 to consider and approve the interim unaudited financial statements of the Company for the six-month period ended 30 June 2024.

### Unquote

**Catherine Formosa**  
Company Secretary

**13 August 2024**