



## COMPANY ANNOUNCEMENT

MEDSERV P.L.C.  
(THE “COMPANY”)

### Annual General Meeting

<b>Date of Announcement</b>	18 June 2020
<b>Reference</b>	215/2020
<b>Listing Rule</b>	LR 5.16

#### QUOTE

The forthcoming Annual General Meeting (the “AGM”) of the Company will be held on the 31 July 2020.

Shareholders on the Company’s Register at the Central Securities Depository of the Malta Stock Exchange as at close of business on 1 July 2020 will receive notice of the Annual General Meeting. In view of public health considerations, shareholders are encouraged to send their proxy to the Chairman and submit any questions to the Company, in each case by the 29 July 2020 to [investors@medservenergy.com](mailto:investors@medservenergy.com).

#### *Placing of items / resolutions on the AGM Agenda*

Pursuant to the Listing Rules, a Shareholder/s holding not less than 5% of the voting issued share capital of the Company may: (i) request the Issuer to include items on the agenda of the AGM, together with a justification or a draft resolution to be adopted at the AGM; and (ii) table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the AGM or the draft resolution shall be submitted to the Company in hard copy form or in electronic form to [investors@medservenergy.com](mailto:investors@medservenergy.com) by the 25 June 2020 and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests made thereafter.

#### UNQUOTE

**Laragh Cassar**  
Company Secretary