



**COMPANY ANNOUNCEMENT**  
**MEDSERVREGIS P.L.C.**  
**(THE “COMPANY”)**

**Board Meeting re Half Yearly Report**

|                             |                |
|-----------------------------|----------------|
| <b>Date of Announcement</b> | 17 August 2021 |
| <b>Reference</b>            | 248/2021       |
| <b>Capital Market Rule</b>  | CMR5.16        |

**Quote**

The Company announces that the Board of Directors is scheduled to meet on the 30 August 2021, to consider, and if thought fit, approve the unaudited half-yearly report of the Company for the six months ended 30 June 2021.

**Unquote**

**Laragh Cassar**  
Company Secretary

**MedservRegis p.l.c.**

MedservRegis p.l.c.  
Port of Marsaxlokk  
Birzebbugja, BBG 3011  
Malta

**T** +356 2220 2000  
**E** info@medservregis.com

**W** www.medservregis.com  
Company registration No: C28847