



COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.
(THE “COMPANY”)

Extraordinary General Meeting

Date of Announcement	26 May 2023
Reference	291/2023
Capital Market Rule	CMR 5.16

Quote

The Board of Directors announces that in the coming months, it shall convene an extraordinary general meeting with a view to seeking the approval of the shareholders (by way of extraordinary resolution) to reduce the share premium account of the Company to offset accumulated losses of the Company. This will provide the flexibility to the Board of Directors to make distributions to its shareholders, as and when it considers fit.

Further details of the said meeting shall be published in due course and after obtaining regulatory approval from the Malta Financial Services Authority of the shareholder circular that will accompany the notice convening the meeting.

Unquote

Laragh Cassar
Company Secretary

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