



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

Extraordinary General Meeting

Date of Announcement	23 October 2023
Reference	296/2023
Capital Market Rule	CMR5.16

Quote

The Company refers to the [announcement](#) issued on the 26th May 2023 in relation to the convening of an extraordinary general meeting. Following the approval of the Malta Financial Services Authority in relation to the required shareholder circular, the Company shall be convening an extraordinary general meeting on the 16th November 2023 at 10am at the Carlson Suite, Radisson Blu Resort, St. George’s Bay, St Julians.

The purpose of the meeting shall be the approval of the reduction of the share premium account for the purpose of offsetting losses of the Company. Shareholders will receive the related documentation in the coming days.

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