



COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.
(THE “COMPANY”)

Date of Board Meeting and Annual General Meeting

Date of Announcement	21 March 2024
Reference	304/2024
Capital Market Rule	CMR 5.16

Quote

Board Meeting for Approval of Financial Statements

The Board of Directors is scheduled to meet on the 26th April 2024 to approve and publish the consolidated financial statements of the Company for the period ended 31 December 2023.

Annual General Meeting

The forthcoming Annual General Meeting (the “AGM”) of the Company will be held on the 29th May 2024.

Placing of items/resolutions on Agenda

Shareholders holding not less than 5% of the issued share capital of the Company may:

- a. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b. 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 referred to above shall be submitted to the Company in hard copy or electronic form to investors@medservenergy.com by the 12th April 2023 and shall be authenticated by the person/s making it. The Company shall not be obliged to entertain any requests by shareholders after the 12th April 2023.

Unquote

DocuSigned by:


Laragh Cassar

Company Secretary

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