



Mediterranean
Investments
Holding P.L.C.

COMPANY ANNOUNCEMENT

The following is a company announcement by Mediterranean Investments Holding p.l.c., pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Audited Financial Statements 2021

The Board of Directors of Mediterranean Investments Holding p.l.c. (MIH) has approved the audited financial statements for the year ended 31 December 2021.

A full copy of the statements is available for viewing on: [Investor Relations – MIH \(mihplc.com\)](https://www.mihplc.com).

Attached to this *Company Announcement* is a directors' declaration on ESEF Annual Financial Reports.

A handwritten signature in blue ink, appearing to read 'Stephen Bajada'.

Stephen Bajada
Company Secretary

Encl.

28 April 2022



DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Alfred Pisani and Ahmed Wahedi, in our capacity as Directors of Mediterranean Investments Holding Plc, hereby certify:

- i. That the Annual Financial Report for the year ended 31 December 2021 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).

Alfred Pisani
Chairman

Ahmed Wahedi
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).