

COMPANY ANNOUNCEMENT

The following is a company announcement by Mediterranean Investments Holding p.l.c. - C37513 (the Company), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Audited Financial Statements for the year ended 31 December 2022

The Board of Directors of Mediterranean Investments Holding p.l.c. announces that on 25 April 2023, it is due to consider and, if thought fit, approve, the Audited Financial Statements for the financial year ended 31 December 2022.

Stephen Bajada

Company Secretary

12 April 2023