

**COMPANY ANNOUNCEMENT**

*The following is a Company Announcement by Mediterranean Maritime Hub Finance plc [C 76597] (hereinafter the 'Company') of Mediterranean Maritime Hub Head Office, Xatt il-Mollijiet, Marsa MRS 1152, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:*

**Quote**

The Company announces that the Board of Directors is scheduled to meet on Monday, 27<sup>th</sup> April, 2020 in order to consider and approve the Company's Annual Financial Statements for the year ending 31<sup>st</sup> December, 2019.

The Annual General Meeting of the Company will also be held on the same date, subsequent to the above-mentioned Board Meeting.

In view of the current COVID19-related restrictions, both meetings will be held by videoconferencing technologies, and all or any documents will be signed electronically before being published.

**Unquote**

By order of the Board.



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DR. MICHAEL ZAMMIT MAEMPEL  
COMPANY SECRETARY

15<sup>th</sup> April, 2020