

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement by Mediterranean Maritime Hub Finance p.l.c. [C 76597] (the 'Company') of Mediterranean Maritime Hub, Jetties Wharf, Marsa MRS 1152, Malta pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority (Rule 5.16.3).

QUOTE

*It is being announced that the Board of Directors of the Company is scheduled to meet on Tuesday, 27th August 2024, to consider and, if deemed appropriate, to approve the Company's unaudited interim financial statements for the six-month period that ended on 30 June 2024.*

UNQUOTE



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DR. MICHAEL ZAMMIT MAEMPEL  
COMPANY SECRETARY

26th August, 2024