

MPC 13022



Malta Properties Company plc
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Malta Properties Company p.l.c. (“**the Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Board of Directors of the Company is scheduled to meet on Wednesday 10 August 2022 to discuss the Group Interim Unaudited Financial Statements for the six-month period ended 30 June 2022.

Unquote

A handwritten signature in blue ink, appearing to read 'F. Galea Salomone', with a long horizontal flourish extending to the right.

Dr. Francis Galea Salomone
Company Secretary

25 July 2022