



**Merkanti Holding p.l.c.**  
**Aragon House Business Centre**  
**Dragonara Road**  
**St. Julians, STJ 3140**  
**Malta**

## **COMPANY ANNOUNCEMENT**

*Reference: (06/2020)*

### **Scheduled Board Meeting to approve the Company's Interim Financial Statements**

This a company announcement issued by Merkanti Holding p.l.c. (C 70823) (the "**Company**") pursuant to the Listing Rules issued by the Listing Authority.

The Board of Directors of the Company is scheduled to meet on 28 August 2020 to consider, and if deemed appropriate, approve, the Company's Interim Financial Statements for the six (6) month period ended 30 June 2020.

By order of the Board.

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Dr. Andre Zerafa  
For and on behalf of  
Ganado Services Limited  
Company Secretary  
17 August 2020