



MerkantiHolding
p.l.c.

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Aragon House Business Centre
Dragonara Road
St. Julians, STJ 3140
Malta

COMPANY ANNOUNCEMENT

Reference: (08/2022)

Annual General Meeting 2022

This is a company announcement issued by Merkanti Holding p.l.c. (C 70823) (the "**Company**") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

The Company announces that an Annual General Meeting ("AGM") will be held on the 27 July 2022.

The following resolutions will be proposed for the approval of the Members at the AGM:

1. Approval of the financial statements for year ended 31 December 2021;
2. Appointment of auditors for financial year ending 31 December 2022 and fixing of their remuneration;
3. Re-appointment of Mario Galea, Benjamin Muscat, Silke Stenger, and Martin Ware as Directors of the Company;
4. Fixing of the remuneration of the directors;

By order of the Board.

Name:

For and on behalf of
Ganado Services Limited
Company Secretary
6 July 2022