



Merkanti Holding
p.l.c.

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

COMPANY ANNOUNCEMENT

Reference: (11/2022)

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 Capital Markets Rule issued by the Malta Financial Services Authority.

The Board of Directors of the Company is scheduled to meet on 31 August 2022 to consider, and if deemed appropriate, approve, the Company's Interim Financial Statements for the six (6) month period ended 30 June 2022.

By order of the Board.

Name: Dr Andre Zerafa
For and on behalf of
Ganado Services Limited
Company Secretary
30 August 2022