



**Merkanti Holding**  
p.l.c.

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

## **COMPANY ANNOUNCEMENT**

*Reference: (04/2023)*

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

### **Annual General Meeting**

The Company announces that an Annual General Meeting ("AGM") will be held on the 27 July 2023.

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

#### *Ordinary Resolutions*

1. Approval of the financial statements for year ended 31 December 2022;
2. Appointment of auditors for financial year ending 31 December 2023 and fixing of their remuneration;
3. Re-appointment of Mario Galea, Benjamin Muscat and Samuel Morrow as Directors of the Company;
4. Fixing of the remuneration of the directors;

By order of the Board.

Dated this 18 July 2023

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