



Merkanti Holding
p.l.c.

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

COMPANY ANNOUNCEMENT

Reference: (01/2024)

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.

Board of Directors Meeting

The Company announces that the Board of Directors is scheduled to meet on 30 April 2024 to consider and, if deemed appropriate, approve the Company's annual financial report for the year ended 31 December 2023.

By order of the Board.

Dr. Stephanie Sciberras
For and on behalf of
Ganado Services Limited
Company Secretary
3 April 2024