



Merkanti Holding
p.l.c.

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

COMPANY ANNOUNCEMENT

Reference: (11/2024)

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 Rules issued by the Malta Financial Services Authority.

The Board of Directors of the Company is scheduled to meet on 30 August 2024 to consider, and if deemed appropriate, approve, the Company's Interim Financial Statements for the six (6) month period ended 30 June 2024.

By order of the Board.

Name: Dr Stephanie Sciberras
For and on behalf of
Ganado Services Limited
Company Secretary
26 August 2024