



**MerkantiHolding**  
p.l.c.

**Merkanti Holding p.l.c.**  
**Level 13, Q2, Quad Central**  
**Triq l-Esportaturi Central Business District**  
**Birkirkara, CBD 1040 Malta**

## **COMPANY ANNOUNCEMENT**

*Reference: (8/2025)*

### **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 29 August 2025 to consider, and if deemed appropriate, approve, the Company's Interim Financial Statements for the six (6) month period ended 30 June 2025.

By order of the Board.

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Name: Dr Stephanie Sciberras  
For and on behalf of  
Ganado Services Limited  
Company Secretary  
29 July 2025