

COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company, in terms of the Capital Markets Rules issued by the Malta Financial Services Authority.

Annual General Meeting**QUOTE**

The Company hereby announces that the Annual General Meeting of the Company is scheduled to be held on the 24th May 2023 in order to discuss and, if deemed fit, approve the following resolutions:

- i. Consideration, and if appropriate, approval of the Company's Annual Report and Audited Financial Statements for the year ended 31st December 2022;
- ii. Re- appointment of Directors; and
- iii. Appointment of Auditors.

UNQUOTE

By order of the Board



Dr Katia Cachia
Company Secretary
REFERENCE PHC64
18th May 2023