

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.

Results of Annual General Meeting**QUOTE**

The Company hereby announces that during the Annual General Meeting of the Company held today the 25th June 2024, the shareholders of the Company approved the following resolutions:

- i. The Company's Annual Report and Audited Financial Statements for the year ended 31st December 2023 were approved;
- ii. The current Directors of the Company were re-appointed; and
- iii. Grant Thornton Malta were re-appointed as auditors of the Company until the next annual general meeting and the Board of Directors was authorised to fix their remuneration.

The shareholders resolved not to declare a dividend as recommended by the Directors.

UNQUOTE

By order of the Board



Dr Emma Blake
Company Secretary

REFERENCE PHC72

25 June 2024