



COMPANY ANNOUNCEMENT

The following is a company announcement issued by Pendergardens Developments plc (“the Company”) pursuant to the Capital Markets rules as issued by the Malta Financial Services Authority.

Quote

Annual Financial Report 2021

The Company's Board of Directors have today the 22nd April 2022 approved the Annual Financial Report for the financial year ended 31 December 2021.

A full copy of the Annual Financial Report is available on <http://pendergardens.com/investors/financial-reports/> Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Reports.

Unquote



Dr. Massimo Vella
Company Secretary

22nd April 2022



CERTIFICATION STATEMENT
ON THE ESEF ANNUAL FINANCIAL REPORT

We, today the 22 April 2022, Edmund Gatt Baldacchino and Edward Licari, in our capacity as Directors of Pendergardens Developments plc, Reg. No. C 58098 and Massimo Vella, in my capacity of the Company Secretary of the Board, hereby certify:

- i. That the Board of Directors has authorised for issue the Annual Financial Report ("AFR") for the year ended 31 December 2021, that has been prepared in accordance with the terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")⁶ and the Capital Markets Rules⁷, which AFR is integrated into the electronic file(s) 14+jynscVWkKdOE=, endorsed by the Document ID: SH6IYYj2Ki6CxmC= for subsequent approval by the auditor.
- ii. That the AFR referred to above does not include handwritten signatures or electronic signatures due to technical restrictions/difficulties arising from the aforementioned electronic format.
- iii. That the AFR referred to above shall serve as the official document for the purposes of the Capital Markets Rules and, where the Issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).

Edmund Gatt Baldacchino
Chairman

Edward Licari
Deputy Chairman

Dr. Massimo Vella
Company Secretary

⁶ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amend from time to time.

⁷ Capital Market Rules as issued by the Malta Financial Services Authority (MFSA)

For the purpose of this document, 'practitioner' and 'auditor', 'mark-ups' and 'tagging' are used interchangeably.