

The following is a Company Announcement issued by QAWRA PALACE P.L.C., a company registered under the laws of Malta with company registration number C 27835 (hereinafter the “Company”), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

*Quote*

**Approval of Annual Report and Audited Financial Statements**

The Company hereby announces that its Board of Directors is scheduled to meet on Monday, 29<sup>th</sup> July 2024 to consider and, if thought fit, approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2024.

*Unquote*

By order of the Board



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Dr Luca Vella  
Company Secretary

24<sup>th</sup> July 2024

*Company Announcement: QWR10*