

The following is a Company Announcement issued by ST. ANTHONY CO. P.L.C., a company registered under the laws of Malta with company registration number C 95618 (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 Wednesday, 26<sup>th</sup> April 2023 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> December 2022.

It is further announced that the board of directors of Goldvest Company Limited (C 18266), the guarantor of the €15.5 million 4.55% Secured Bonds 2032 issued by the Company in terms of a prospectus dated 6<sup>th</sup> December 2021 (the “Guarantor”), is also scheduled to meet on Wednesday, 26<sup>th</sup> April 2023 to consider and, if thought fit, approve the audited financial statements of the Guarantor for the financial year ended 31<sup>st</sup> December 2022.

**Unquote**

By order of the Board



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Dr Luca Vella  
Company Secretary

20<sup>th</sup> April 2023

*Company Announcement: STA11*