

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

Annual General Meeting

The following resolutions were adopted by the Company’s shareholders during the Annual General Meeting held on 22nd May 2024:

1. the Company’s shareholders approved the Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31st December 2023;
2. the Company’s shareholders approved the re-appointment of KSi Malta of The Core, Valley Road, Msida MSD 9021, Malta as the Company’s auditors and authorised the Board of Directors to fix their remuneration; and
3. the Company’s shareholders approved the re-appointment of the current Directors up to the next Annual General Meeting in accordance with the Company’s articles of association. Accordingly, the Board of Directors remains composed by Mr Edward Vella (*Executive Director and Chairman*), Dr Sarah Cassar (*Managing Director*), Mr Joshua Vella (*Executive Director*), Mr Stephen Paris (*Independent, non-executive Director*), Mrs Lora Cascun (*Independent, non-executive Director*) and Mr Joseph M Zrinzo (*Independent, non-executive Director*).

The shareholders took note of the Board of Directors’ resolution dated 24th April 2024 recommending that no final dividend be declared in respect of the financial year ended 31st December 2023 and approved said recommendation.

Unquote

By order of the Board



Dr Luca Vella
Company Secretary

22nd May 2024

Company Announcement: STA19