



Santumas Shareholdings plc

*Amalgamated
with Marsascala Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited*

Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.

Telephone: (+356)2125 0345

E-mail: santumas@santumasmalta.com • Web: www.santumasmalta.com

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc (“**the Company**”) pursuant to the Capital Markets Rules as 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 they may be amended from time to time.

Quote

The Board of Directors of the Company approved the attached Annual Report and Consolidated Financial Statements for the financial year ended 30th April 2024 and resolved that these be submitted for the approval of the shareholders at the forthcoming Annual General Meeting scheduled to be held at the Malta Chamber of Commerce on Wednesday, 23th October 2024.

The Board of Directors has also authorized the publication of the Annual Report and Consolidated Financial Statements, which will also be available for viewing on the Company’s website at:

<http://www.santumasmalta.com>

Attached to this Company Announcement is a Directors’ Declaration on ESEF Annual Financial Statements.

Unquote

Michael Formosa Gauci
Company Secretary
28th August 2024

Directors: A.P. Demajo • C. Testaferrata Moroni Viani • R. Buontempo CMgr, FCMI, MIM, • P.P. Testaferrata Moroni Viani • N. Tabone B. Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA, FCCA, CPA



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DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

Date: 28th August, 2024

We, Anthony P. Demajo and Mario P. Galea, in our capacity as Directors of Santumas Shareholdings plc (Company registration number: C35) hereby **certify**:

- i. That the Annual Financial Report for the year ended 30th April 2024 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF") and the Capital Markets Rules.
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report 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).



Anthony P. Demajo
Chairman/ Director



Mario P. Galea
Director

Directors: A.P. Demajo • C. Testaferrata Moroni Viani • R. Buontempo CMgr, FCMI, MIM, M.Phil • P.P. Testaferrata Moroni Viani • N. Tabone B. Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA, FCCA, CPA