



# 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](mailto:santumas@santumasmalta.com) • Web: [www.santumasmalta.com](http://www.santumasmalta.com)

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Market Rules as issued by the Malta Financial Services Authority.

### QUOTE

"The Board of Directors of Santumas Shareholdings plc is scheduled to meet on Tuesday 29<sup>th</sup> August 2023 to consider and, if deemed appropriate, approve the Company's Audited Financial Statements for the year ending 30<sup>th</sup> April 2023."

### UNQUOTE

Michael Formosa Gauci  
Company Secretary

22<sup>nd</sup> August 2023

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