

Ref: TML 107/2022

**COMPANY ANNOUNCEMENT**

**The following is a Company Announcement issued by Tigné Mall plc (C35139) (“the Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.**

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***Quote***

The Board of Directors of the Company is scheduled to meet on Thursday 4<sup>th</sup> August 2022 to:

1. consider and, if appropriate, approve the Company’s interim unaudited financial statements for the six-month period ended 30 June 2022; and
2. consider the declaration of an interim dividend.

***Unquote***



Daniela Fenech  
Company Secretary

21<sup>st</sup> July 2022