

Ref: TML 122/2024

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tigné Mall plc (C 35139) (the “Company”) in terms of Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority

Quote

Scheduled Board Meeting

The Board of Directors of the Company is scheduled to meet on Monday 22 April 2024:

- (i) to consider, and if deemed appropriate, approve the Company’s Audited Financial Statements for the financial year ended 31 December 2023; and
- (ii) to consider the declaration or otherwise of a dividend to be recommended to the Company’s Annual General Meeting.

Unquote

Dr Maria Formosa Bonello
Company Secretary

22 March 2024