

Ref: TML 127/2024

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 – Interim Unaudited Financial Statements

The Board of Directors of the Company is scheduled to meet on Friday 2 August 2024 to consider, and, if deemed appropriate, approve the Company’s interim unaudited financial statements for the six-month period ended 30 June 2024.

During the meeting, the Board of Directors will also consider the payment of an interim dividend to the Company’s shareholders.

Unquote

By order of the Board



Dr Maria Formosa Bonello
Company Secretary

26 July 2024