

Ref: TML 142/2024

COMPANY ANNOUNCEMENT

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

Quote

Board of Directors Meeting

The Company announces that the Board of Directors is scheduled to meet on the 20 December 2024 to consider the intention of making an application for the discontinuation of listing of the Company’s shares on the Official List of the Malta Stock Exchange in accordance with Capital Markets Rules 1.22 to 1.26.

Unquote

By order of the Board.



Dr Maria Formosa Bonello
Company Secretary

19 December 2024