

## **COMPANY ANNOUNCEMENT**

*The following is a Company Announcement issued by Trident Estates p.l.c. (the “Company”) pursuant to Chapter 5 of the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.*

### **Quote**

#### *21<sup>st</sup> Annual General Meeting and Nominations for the Election of Directors*

Notice is given that the 21<sup>st</sup> Annual General Meeting of Trident Estates p.l.c. shall be convened remotely at 5.30p.m. on Friday, 25 June 2021.

Nominations for the election of Directors in terms of Article 98 of the Articles of Association are to be submitted to the Company Secretary as from Monday, 3 May 2021 and not later than noon of Monday, 17 May 2021.

### **Unquote**



Kenneth C. Pullicino  
Company Secretary

3 May 2021