

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Trident Estates p.l.c. (the “Company”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the Malta Financial Services 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.

23rd Annual General Meeting and Nominations for the Election of Directors

Notice is given that the 23rd Annual General Meeting of Trident Estates p.l.c. shall be convened on Friday, 16th June 2023.

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 17th April 2023, and not later than noon of Monday 1st May 2023.

By order of the Board



Nadine Magro
Company Secretary

17 April 2023

Trident Estates Plc

Trident Park, Notabile Gardens, No. 4 – Level 2,
Mdina Road, Zone 2,
Central Business District, Birkirkara
CBD 2010, Malta

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