

**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.*

**25<sup>th</sup> Annual General Meeting and  
Nominations for the Election of Directors**

Notice is given that the 25<sup>th</sup> Annual General Meeting of Trident Estates p.l.c. shall be convened on Thursday, 26<sup>th</sup> June 2025.

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 Friday 25<sup>th</sup> April 2025, and not later than noon of Monday 12<sup>th</sup> May 2025.

***By order of the Board***



Nadine Magro  
Company Secretary

25 April 2025

**Trident Estates Plc**

Trident Park, Notabile Gardens, No. 4 – Level 0,  
Mdina Road, Zone 2,  
Central Business District, Birkirkara  
CBD 2010, Malta

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VAT Reg. No: MT 1598-4512