



## COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority

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QUOTE

### **Board Meeting and Annual General Meeting**

The Company announces that its Board of Directors is scheduled to meet on Friday, 29th April 2022 to consider and, if thought fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2021.

The Annual General Meeting of the Company will be held on the same day, for the purpose of considering, and if deemed fit, passing the resolutions set out hereunder.

### **ORDINARY RESOLUTIONS**

1. To consider and approve the Company's Annual Report and Audited Financial statements for the financial year ended 31<sup>st</sup> December 2021.
2. To re-appoint Price Waterhouse Coopers as auditors of the Company and to authorise the Directors to fix their remuneration.
3. To appoint the Directors in accordance with the Articles of Association of the Company.

UNQUOTE

**BY ORDER OF THE BOARD**

A handwritten signature in blue ink, appearing to be 'K Cachia', written over a light blue horizontal line.

Katia Cachia  
Company Secretary  
26<sup>th</sup> April 2022

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Directors: Raymond Fenech, Ray Sladden, Michael Grech, Kevin Catania, John Zarb

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