



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

Board Meeting of the Issuer and the Guarantor

QUOTE

The Company announces that the Board of Directors of the Company and the Guarantor, Spinola Development Company Limited is scheduled to meet on Friday, 28th April 2023 to consider and, if thought fit, approve their respective Annual Report and Audited Financial Statements for the financial year ended 31st December 2022.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to be "K Cachia", written in a cursive style.

Katia Cachia
Company Secretary
24 April 2023

Directors: Raymond Fenech, Ray Sladden, Michael Grech, John Zarb, Joseph Schembri

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