



The following is a Company Announcement issued by Tumas Investments p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules.

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**ANNUAL GENERAL MEETING RESULTS**

*QUOTE*

The Company hereby announces that during the Annual General Meeting of the Company held today the 5<sup>th</sup> June 2023, the shareholders of the Company approved the following resolutions:

- i. The Company's Annual Report and Audited Financial Statements for the year ended 31st December 2022 were approved;
- ii. The current Directors of the Company were re-appointed up to the next annual general meeting; and
- iii. Acting upon a recommendation by the Audit Committee, Pricewaterhouse Coopers were re-appointed as auditors of the Company until the next annual general meeting and the Board of Directors was authorized to fix their remuneration.

The shareholders resolved not to declare a dividend as recommended by the Directors.

*UNQUOTE*

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read "K Cachia", is positioned above the name of the Company Secretary.

Dr Katia Cachia  
Company Secretary

5 June 2023

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

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Company Reg. No: C27296