



**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Tumas Investments Plc (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

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**Board Meeting to approve the Interim Financial Statements**

**QUOTE**

The Company announces that its Board of Directors is scheduled to meet on Friday 25<sup>th</sup> August 2023 in order to consider and, if deemed appropriate, approve the Company's interim unaudited financial statements for the six-month period ended 30<sup>th</sup> June 2023.

**UNQUOTE**

BY ORDER OF THE BOARD

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

Dr Katia Cachia  
Company Secretary  
11<sup>th</sup> August 2023

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

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Company Reg. No: C27296