



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.

Scheduled Board Meeting

QUOTE

The Company announces that the Board of Directors is scheduled to meet on Monday 29th April 2024 in order to consider and if thought fit, approve the Company’s audited financial statements and audit report for the year ended 31st December 2023.

UNQUOTE

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

22 April 2024

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

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