



## **COMPANY ANNOUNCEMENT**

4 June 2024

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

### ***Quote***

The Company hereby announces that the Annual General Meeting of the Company will be held on the 25 June 2024, 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 2023;
2. To appoint Horwath Crowe as auditors of the Company and to authorise the Directors to fix their remuneration; and
3. To re-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", is written over a light blue circular stamp.

Dr Katia Cachia  
Company Secretary

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

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