



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 25<sup>th</sup> June 2024, 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 2023 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, Horwath Crowe were 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 be "K Cachia", written over a light blue circular stamp.

Dr Katia Cachia  
Company Secretary

25 June 2024

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

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Company Reg. No: C27296