



YACHT LIFT MALTA P.L.C.

COMPANY ANNOUNCEMENT

REF: 23/2020

Company Announcement issued by Yacht Lift Malta p.l.c. (C-78281) of 129-130, Ta' Xbiex Seafront, Ta' Xbiex, hereinafter referred to as the "Company", in terms of the Prospect MTF Rules of the Malta Stock Exchange, regulating the Prospects Market, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange.

Guarantor's Board of Directors Meeting and Annual General Meeting

QUOTE

The Company announces that the Board of Directors of the guarantor, Yacht Lift Operations Malta Limited (C92887) (hereinafter the "**Guarantor**") is scheduled to meet on Friday 5th March 2021 in order to consider and if thought fit, approve the Guarantor's audited Financial Statements for the year ended 30th September 2020.

The Annual General Meeting of the Guarantor will be held on the same day and shall consider, and if deemed fit, pass the resolutions set out hereunder.

ORDINARY RESOLUTIONS

1. To consider and approve the Guarantor's Annual Report and Audited Financial statements for the financial year ended 30 September 2020;
2. To appoint KSi Malta as auditors of the Guarantor and to authorise the Directors to fix their remuneration; and
3. To appoint the directors in accordance with the Articles of Association of the Guarantor.

UNQUOTE

Dr. Katia Cachia
Company Secretary

3rd March 2021