YACHT LIFT MALTA P.L.C.

COMPANY ANNOUNCEMENT

REF: 32/2020

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.

Approval and Publication of Unaudited Interim Consolidated Financial Statements

QUOTE

The Company hereby announces that during the meeting of its Board of Directors held on Friday, 28th May 2021, the Company's unaudited interim consolidated financial statements for the six-month financial period ended 31st March 2020 were approved.

Copies of the aforesaid unaudited interim consolidated financial statements are available for viewing and download on the Company's website - https://www.yachtliftmalta.com/copy-of-investor-relations.

UNQUOTE

Dr Deborah Chappell Company Secretary

28th May 2021