



YACHT LIFT MALTA P.L.C.

Company Announcement

REF: 1/2022

Company Announcement issued by Yacht Lift Malta p.l.c. (C-78281 hi) 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.

Board of Directors Meeting and Annual General Meeting

QUOTE

The Company announces that the Board of Directors is scheduled to meet on Monday the 31st January 2022 in order to consider and if thought fit, approve the Company's audited financial statements and audit report for the year ended 30th September 2021. The Company further announces that in accordance with Prospects MTF Rule 4.01.01.01 (b.1) and (i.1), the shareholders of the Company have duly waived their right to receive a printed or electronic copy of the profit and loss account and balance sheet including any Directors' report at least fourteen (14) days prior to the general meeting of the Company and shall convene the Annual General Meeting on Monday the 31st January 2022 to consider and if thought fit, approve the Company's audited financial statements and audit report for the year ended 30th September 2021.

UNQUOTE

David Michael Gatt
Company Secretary

24th January 2022