



## YACHT LIFT MALTA P.L.C.

### Company Announcement

**Ref: 44/22**

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.

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#### Guarantor's board of Directors Meeting and Annual General Meeting

#### QUOTE

The Company would like to clarify that, further to announcement REF: 41/22, all the Ordinary Resolutions passed during the board of directors meeting and annual general meeting of Yacht Lift Malta Operations Limited (the "Guarantor") have been approved (set out hereunder):

1. The Guarantor's Annual Report and Audited Financial statements for the financial year ended 30<sup>th</sup> September 2021 were approved;
2. KSi Malta were approved as auditors of the Guarantor and to authorise the Directors to fix their remuneration; and
3. The directors were appointed in accordance with the Articles of Association of the Guarantor.

#### UNQUOTE

David Gatt  
Company Secretary

Dated 03 February 2022