



**YACHT LIFT MALTA P.L.C.**

**COMPANY ANNOUNCEMENT**

REF: 47/2022

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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**Board Meeting to approve the Interim Financial Statements**

**QUOTE**

The Company announces that its Board of Directors is scheduled to meet on 31st May 2022 in order to consider and, if thought fit, approve the Company's unaudited interim consolidated financial statements for the six-month period ended 31st March 2022.

**UNQUOTE**

David Gatt  
Company Secretary

31<sup>th</sup> May 2022