



YACHT LIFT MALTA P.L.C.
COMPANY ANNOUNCEMENT

REF: 59/2023

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.

Board of Directors Meeting and Annual General Meeting

QUOTE

Subject: Board of Directors Meeting and Annual General Meeting

The Company announces that the Board of Directors is scheduled to meet on Monday 14th August 2023 in order to consider and if thought fit, approve the Company's audited financial statements and audit report for the year ended 30th September 2022. The Company further announces that in accordance with Prospects MTF Rule 4.01.01.01 (b.1) and (i.i), 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 14th August 2023 to consider and if thought fit, approve the Company's audited financial statements and audit report for the year ended 30th September 2022.

UNQUOTE


David Gatt
Company Secretary

13th August 2023