



YACHT LIFT MALTA P.L.C.

Company Announcement

Ref: 60/23

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.

Guarantor's Board of Directors Meeting and Annual General Meeting

QUOTE

The Company announces that the Board of Directors of the guarantor, Yacht Lift Malta Operations Malta Limited (C92887) (hereinafter the "Guarantor") is scheduled to meet on Monday 14th August 2023 in order to consider and, if thought fit, approve the Guarantor's audited Financial Statements for year ended 30th September 2022.

The Annual General Meeting of the Guarantor will be held on the same day and shall consider, and if deemed fit, pass the resolutions set out hereunder.

The Company further announces that the board of directors of the guarantor met on Monday 14th August 2023 and at which:

1. The Guarantor's Annual Report and Audited Financial statements for the financial year ended 30th September 2022 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 the 13th August 2023