



YACHT LIFT MALTA P.L.C.
COMPANY ANNOUNCEMENT

REF: 62/2023

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.

Guarantors Board of Directors Meeting and Annual General Meeting

The Company would like to confirm that, further to announcement REF:60/23, 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 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

16th August 2023