

COMPANY ANNOUNCEMENT

REF: 64/2023

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.

Approval and Publication of Interim Financial Statements

QUOTE

The Company hereby announces that during the meeting of its Board of Directors held on 31st August 2023, the Company's interim financial statements for the six-month financial period ended 31st March 2023 were approved.

Copies of the aforesaid consolidated interim financial statements are attached to this announcement and are also available for viewing and download on the Company's website.

The Board of Directors resolved not to declare an interim dividend.

UNQUOTE

Dayid/Gatt

Company Secretary

31st August 2023