



YACHT LIFT MALTA P.L.C.
COMPANY ANNOUNCEMENT

REF: 66/2023

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.

Notice of Board of Directors' Meeting

QUOTE

The Company would like to announce that its board of directors are to meet today the 4th of September 2023 at 13:00 in order to consider and if thought fit, approve the Financial Sustainability Forecasts of the Company.

UNQUOTE



David Gatt
Company Secretary

4th September 2023