



YACHT LIFT MALTA P.L.C.
COMPANY ANNOUNCEMENT

REF: 68/2023

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 2nd of October 2023 at 13:00 in order to consider and, if thought fit, approve the Financial Sustainability Forecasts of the Company for the three-month period ending 31 December 2023.

UNQUOTE

David Gatt
Company Secretary
2nd October 2023