

The following is a Company Announcement issued by 6PM HOLDINGS P.L.C., a company registered under the laws of Malta with company registration number C 41492 and having its registered office at Idox Business Centre, Triq it-Torri, Swatar, Birkirkara BKR 4012, Malta (hereinafter the “Company”), pursuant to the Listing Rules issued by the Listing Authority.

**Quote**

**Board Meeting to approve Half-Yearly Financial Statements**

The Company hereby announces that its Board of Directors is scheduled to meet on Tuesday, 30<sup>th</sup> June 2020 to consider and, if thought fit, approve the Company’s half-yearly financial report and unaudited financial statements for the six-month financial period ended 30<sup>th</sup> April 2020.

**Unquote**



Dr Luca Vella  
Company Secretary  
26<sup>th</sup> June 2020