



MERCURY TOWERS
BY ZAHA HADID ARCHITECTS

MERCURY PROJECTS FINANCE p.l.c.

1400, Block 14, Portomaso, St. Julians, Malta

Co. Reg. No. C89117

COMPANY ANNOUNCEMENT

Board Meeting to approve the Company's Interim Unaudited Financial Statements June 2020

The Board of Directors of Mercury Projects Finance p.l.c. (the "Company") is scheduled to meet on 24th August 2020 to discuss and approve the Company's interim unaudited financial statements for the period 1 January to 30 June 2020.

By order of the Board

Joseph Saliba

Company Secretary

19th August 2020

Directors

Joseph Portelli

Mario Vella

Peter Portelli

Stephen Muscat