



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 Annual Audited Financial Statements

The Board of Directors of Mercury Projects Finance p.l.c. (the "Company") is scheduled to meet on 29th April 2021 to consider and, if deemed appropriate, approve, the Company's audited annual financial statements for the accounting reference period 31st December 2021.

Joseph Saliba

Company Secretary

23rd April 2021

Directors

Joseph Portelli

Mario Vella

Peter Portelli

Stephen Muscat