



Merkanti Holding
p.l.c.

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Aragon House Business Centre
Dragonara Road
St. Julians, STJ 3140
Malta

COMPANY ANNOUNCEMENT

Reference: (01/2021)

This is a company announcement issued by Merkanti Holding p.l.c. (C 70823) (the "**Company**") pursuant to the Listing Rules issued by the Listing Authority.

Board of Directors Meeting

The Company announces that the Board of Directors is scheduled to meet on 29 April 2021 to consider and, if deemed appropriate, approve the Company's annual financial report for the year ended 31 December 2020.

Annual General Meeting

The Company announces that an Annual General Meeting ("AGM") will be held on the 29 April 2021.

The following resolutions will be proposed for the approval of the Members at the AGM:

Ordinary Resolutions

1. Approval of the financial statements for year ended 31 December 2020;
2. Appointment of auditors for financial year ending 31 December 2021 and fixing of their remuneration;
3. Re-appointment of Mario Galea, and Benjamin Muscat as Directors of the Company;
4. Fixing of the remuneration of the directors;

Extraordinary Resolutions

5. To amend and substitute in their entirety the Company's Memorandum and Articles of Association.

By order of the Board.

Name: Dr. Andre Zerafa
For and on behalf of
Ganado Services Limited
Company Secretary
09 April 2021