

Main Street Complex Antoine De Paule Square Paola PLA1262 Malta Company Reg. No: C 34767 Tel: +356 2122 7436 info@mainstreetcomplex.com mainstreetcomplex.com

COMPANY ANNOUNCEMENT

Main Street Complex p.l.c.

Announcement of Board Meeting to approve the Company's Financial Statements for the financial year ended 31 December 2020

Date of Announcement 16th April, 2021

Reference No: 26/2020

Listing Rule 5.16

QUOTE

The Board of Directors of Main Street Complex p.l.c. (the **"Company"**) announces that it is scheduled to meet on 20th April, 2021 to consider and, if deemed appropriate, approve, the Company's audited financial statements for the financial year ended 31st December 2020.

UNQUOTE

By order of the Board.

Dr Malcolm Falzon Company Secretary