

**Company Announcement
Annual General Meeting Held**

**The following is a Company Announcement issued by 1923 Investments p.l.c.
(the "Company") in terms of the Listing Rules.**

QUOTE

At the Annual General Meeting of the Company held on 23rd June 2021, the members considered and approved the following resolutions:

Ordinary Business

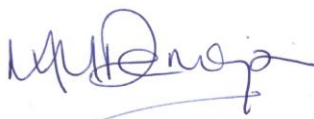
1. That the audited financial statements of the Company for the year ending 31 December 2020 together with the directors' report and the auditors' report for the said period be hereby approved;
2. That the recommendation of the Board of Directors to declare that no final dividend will be distributed to the members be hereby approved;
3. To re-appoint Grant Thornton (reg. no. AB/26/84/22) to hold office as auditors of the Company until the next general meeting at which the accounts for 2021 are presented for approval;
4. That the Company directors be and are hereby authorised to negotiate and agree to the audit fees in relation to the audit of the Company's financial statements for the year ending 31 December 2021;
5. That Mr Carmel *sive* Charles Borg, Mr Carmelo *sive* Melo Hili, Dr Ann Fenech, Mr Karl Fritz, and Mr. Dorian Desira be re-appointed as directors of the Company until the next general meeting;

Special Business

1. That the maximum annual aggregate emoluments to be given to the directors for 2021 of ninety-eight thousand Euro (€98,000) (€82,095 in 2020) be hereby approved.

UNQUOTE

BY ORDER OF THE BOARD



Dr Melanie Miceli Demajo
Company Secretary

23rd June 2021