



COMPANY ANNOUNCEMENT

APPOINTMENT OF NEW AUDITORS

With reference to the Company Announcement dated 11 November 2021, Amalgamated Investments SICAV p.l.c. hereby announces that all the resolutions were approved at the general meeting held on 30 November 2021, and consequently, Mazars have been appointed as the Company's auditors until the end of the Company's next Annual General Meeting to be held in 2022.

By order of the Board

Norbert Tabone
Company Secretary
Amalgamated Investments SICAV p.l.c.
Aragon House - Business Centre
Dragonara Road St Julians
STJ 3140.

7 December 2021