



Merkanti Holding  
p.l.c.

Merkanti Holding p.l.c. (C70823)  
Aragon House Business Centre  
Dragonara Road  
St. Julians, STJ 3140  
Malta

## COMPANY ANNOUNCEMENT

*Reference: (07/2021)*

This a company announcement issued by Merkanti Holding p.l.c. (C 70823) (the "**Company**") pursuant to Capital Markets Rule 5.16.18 of the Capital Markets Rules issued by the Malta Financial Services Authority.

### QUOTE

#### **Extraordinary General Meeting for Updates to M&A**

The Company hereby announces that the following extraordinary resolutions shall be proposed at its upcoming extraordinary general meeting to be held on 7 January 2022:

*"(1) that the Company's current memorandum and articles of association be substituted in their entirety with the new memorandum and articles of association in the form, or in substantially the same form, as circulated to the shareholders in advance of the Meeting (the "New M&A"); and*

*(2) that any one Director and/or the Company Secretary, each acting singly and with full power of substitution and delegation be authorised to:*

- (a) make any amendments to the New M&A as required by the MFSA and/or the MBR as s/he may deem necessary for the purpose of giving effect to the resolutions considered at this Meeting;*
- (b) issue a certified true copy or extract of the Meeting minutes and a certified true copy of the New M&A and deliver and register same with the MBR; and*
- (c) sign, deliver and register with the MBR, or any other authority, any documents required to bring the matters approved at the Meeting into effect."*

### UNQUOTE

Name: Dr. Louis Cassar Pullicino  
For and on behalf of  
Ganado Services Limited  
Company Secretary

20 December 2021