



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: (01/2022)*

This a company announcement issued by Merkanti Holding p.l.c. (C 70823) (the "**Company**") pursuant to pursuant to Capital Markets Rules 5.16.11, 5.16.14, and 5.16.18 of the Capital Markets Rules issued by the Malta Financial Services Authority.

*QUOTE*

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

Reference is made to the Company Announcement published by the Company on 20 December 2021 (Reference 07/2021) whereby the Company announced an extraordinary resolution that the Board of Directors intended to propose at the Company's extraordinary general meeting held on 7 January 2022 ("**EGM**"), relating to changes to the Company's Memorandum and Articles of Association ("**M&A**").

The Company is pleased to announce that the EGM unanimously resolved in favour of the proposed resolutions. Consequently, the Board will shortly be registering an updated copy of its M&A with the Malta Business Registry in terms of article 79(2) of the Companies Act, Chapter 386 of the laws of Malta.

The changes to the M&A include *inter alia* changes to the Company's share capital whereby the nominal value of all the Company's shares increased from EUR 1 to EUR 3 per share, a part of reverse share split.

*UNQUOTE*

Name: *Adrian Pace*  
For and on behalf of  
Ganado Services Limited  
Company Secretary

7 January 2022