

Ref: TML 99/2022

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tigné Mall plc (“the Company”) pursuant to the Listing Rules issued by the Listing Authority.

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### *Quote*

The Board of Directors of the Company is scheduled to meet on Thursday 14<sup>th</sup> April 2022 to:

1. consider and if deemed appropriate, approve the Company’s Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2021; and
2. consider the declaration or otherwise of a dividend to be recommended to the Company’s Annual General Meeting.

### *Unquote*



Daniela Fenech  
Company Secretary

18<sup>th</sup> March 2022