

Central Business Centres PLC
Company Registration No: C-65702
Cortis Buildings,
Mdina Road, Zebbug ZBG 4211,
Malta
(the 'Company')

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company pursuant to the Capital Markets Rules of the Malta Financial Services Authority

QUOTE

The Board of Directors of the Company is scheduled to meet on the 8th April 2022 to consider, and, if deemed appropriate, approve the Company's Annual Report and Audited Financial Statements for the year ended 31st December 2021.

SIGNED



Desiree Cassar

Company Secretary

31st March 2022