



Mediterranean
Investments
Holding P.L.C.

COMPANY ANNOUNCEMENT

The following is a company announcement by Mediterranean Investments Holding p.l.c., pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Board Meeting

The Board of Directors of Mediterranean Investments Holding p.l.c. is scheduled to meet on 28 April 2022 to consider and if it deems appropriate, approve the audited financial statements for the financial year ended 31 December 2021.

A handwritten signature in blue ink, appearing to read 'Stephen Bajada'.

Stephen Bajada
Company Secretary

11 April 2022

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