

## **COMPANY ANNOUNCEMENT**

*The following is a Company Announcement issued by Trident Estates p.l.c. (the “Company”) pursuant to Chapter 5 of the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.*

### **22<sup>nd</sup> Annual General Meeting and Nominations for the Election of Directors**

Notice is given that the 22<sup>nd</sup> Annual General Meeting of Trident Estates p.l.c. shall be convened remotely at 5.30p.m. on Friday, 24<sup>th</sup> June 2022.

Nominations for the election of Directors in terms of Article 98 of the Articles of Association are to be submitted to the Company Secretary as from Monday 25th April 2022, and not later than noon of Monday, 9th May 2022.

***By order of the Board***



Nadine Magro  
Company Secretary

25<sup>th</sup> April 2022

#### **Trident Estates Plc**

Trident Park, Notabile Gardens, No. 4 – Level 2,  
Mdina Road, Zone 2,  
Central Business District, Birkirkara  
CBD 2010, Malta

Co. Reg. No: C 27157  
VAT Reg. No: MT 1598-4512