



AGRIHOLDINGS PLC – C57008

SkyParks Business Centre, Level 1,
Malta International Airport
Luqa LQA 4000,
Malta
(the “Company”)

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company pursuant to Rule 4.11.13 of the Prospects MTF Rules.

Quote

The Company hereby announces that, the Board of Directors is scheduled to meet on the 25th of August 2022 to consider, and if deemed appropriate, approve the Unaudited Interim Financial Statements of the Company for period ending 30th June 2022.

A handwritten signature in black ink, appearing to read "D. Cassar", written over a horizontal line.

Desiree Cassar
Company Secretary

24th August 2022