

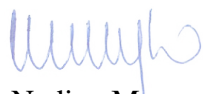
**COMPANY ANNOUNCEMENT**

*The following is a Company Announcement issued by Trident Estates p.l.c. (the “Company”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the Malta Financial Services 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.*

The Board of Directors of Trident Estates p.l.c shall be meeting on 19<sup>th</sup> May 2023 to:

1. Consider and approve the audited Financial Results for the year ended 31<sup>st</sup> January 2023.
2. Consider the declaration of dividend, if any, to be recommended to the forthcoming Annual General Meeting.

***By order of the Board***



Nadine Magro  
Company Secretary

19 April 2023

**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