



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 Annual General Meeting of the Company is scheduled to be held on the 27th of May 2022 in order to discuss and, if deemed fit, approve the following resolutions:

- i. Consideration, and if appropriate, approval of the Company's Annual Report and Audited Financial Statements for the year ended 31st December 2021;
- ii. Declaration of dividend or otherwise;
- iii. Appointment of Directors; and
- iv. Appointment of Auditors.

SIGNED

A handwritten signature in black ink, appearing to read 'D. Cassar', with a long horizontal stroke extending to the right.

Desiree Cassar

Company Secretary

20th May 2022

Central Business Centres p.l.c