

MALTA STOCK EXCHANGE plc

Garrison Chapel, Castille Place, Valletta VLT 1063, Malta

Tel: +356 21 244 051 Fax: +356 25 696 316 E-mail: borza@borzamalta.com.mt Website: www.borzamalta.com.mt

Company Registration No: C42525

EXCHANGE NOTICE 1975

Notification in respect of Application for Membership

NOTICE IS HEREBY GIVEN in terms of Bye-law 3.00.10 of receipt of an application for Membership of the Exchange in respect of:

Timberland Invest Ltd Aragon House Business Centre Dragonara Road St Julian's, STJ 3140 Malta

Following the relevant notification period and subject to all the appropriate regulatory approvals the applicant will be granted Membership and start operating following the final approval of the Board in accordance with Bye-law 3.00.11.

Simon Zammit Chief Executive Officer

9th August 2022