



COMPANY ANNOUNCEMENT

Amalgamated Investments SICAV p.l.c. announces that at its twenty-second Annual General Meeting held on Tuesday, 21st March 2023, at 3.00pm, the members present approved all the resolutions on the Agenda for the meeting.

The Board of Directors of Amalgamated Investments SICAV p.l.c. is currently composed of the following:

Professor Emanuel P Delia (Chairman)

Chev. Michael Pace Ross

Dr Norbert Tabone

Norbert Tabone
Company Secretary
Amalgamated Investments SICAV p.l.c.
Aragon House - Business Centre
Dragonara Road St Julians
STJ 3140.

23 March 2023