

**COMPANY ANNOUNCEMENT**

**MALITA INVESTMENTS P.L.C**  
**(THE "COMPANY")**

**Board meeting to approve Interim Financial Statements**

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<b>Date of Announcement</b>	<b>11<sup>th</sup> August 2022</b>
<b>Reference</b>	<b>100/2022</b>
<b>Capital Markets Rule</b>	<b>5.16.3</b>

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**QUOTE**

The Board of Directors of Malita Investments p.l.c (the "**Company**") hereby announces that it is scheduled to meet on 23<sup>rd</sup> August 2022 to:

- i. consider, and if deemed appropriate, approve the Company's unaudited Interim Financial Statements for the six-month period ended 30<sup>th</sup> June 2022;
- ii. consider the payment of an interim dividend.

**UNQUOTE**

By Order of the Board

Signed



Donald Vella  
Company Secretary