

**COMPANY ANNOUNCEMENT**

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

**Announces Board Meeting for the approval of the financial statements  
for the year ended 31 December 2022**

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<b>Date of Announcement</b>	<b>9 March 2023</b>
<b>Reference</b>	<b>103/2023</b>
<b>In Terms of Chapter 5 of the Capital Markets Rules</b>	

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**QUOTE**

The Board of Directors of the Company announces that it is scheduled to meet on 16 March 2023 to consider and, if deemed appropriate, approve the Company's Financial Statements for the year ended 31 December 2022.

It is also expected that the Board of Directors will consider the payment of a final dividend during this meeting.

**UNQUOTE**

Signed



Donald Vella  
Company Secretary