

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA P.L.C. (THE “COMPANY”)

Announces the date of a board meeting to consider the annual financial statements

Date of Announcement	12 April 2023
Reference	199/2023
Capital Markets Rule	5.16.3

This is a company announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

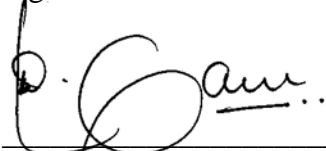
QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 18 April 2023 to consider and if deemed appropriate, approve the Company’s financial statements for the financial year ended 31 December 2022.

The Board of Directors shall also consider whether to declare and make a recommendation to the shareholders for the payment of a dividend.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary