



Merkanti Holding
p.l.c.

Merkanti Holding p.l.c.
Aragon House Business Centre
Dragonara Road
St. Julians, STJ 3140
Malta

COMPANY ANNOUNCEMENT

Reference: (02/2020)

Board Meeting to approve the Annual Financial Report for year ended 31 December 2019

This a company announcement issued by Merkanti Holding p.l.c. (C 70823) (the "**Company**") pursuant to Listing Rule 5.16.3 of the Listing Rules issued by the Listing Authority.

The Company announces that the Board of Directors is scheduled to meet on 28 April 2020 to consider and, if deemed appropriate, approve the Company's annual financial report for the year ended 31 December 2019.

By order of the Board.

Dr Andre Zerafa
Director

Ganado Services Limited

Company Secretary

24 April 2020