



MerkantiHolding
p.l.c.

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Aragon House Business Centre
Dragonara Road
St. Julians, STJ 3140
Malta

COMPANY ANNOUNCEMENT

Reference: (03/2020)

Approval of the Annual Report and Audited Financial Statements 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 5.16.21 of the Listing Rules issued by the Listing Authority.

The Board of Directors of the Company has on the 28th April 2020, considered and approved the Company's annual report and audited financial statements for the period ended 31 December 2019.

These can be viewed on the Company's website at www.merkantiholding.com

The Board resolved that the audited financial statements be submitted for shareholders' approval at an Annual General Meeting which will be scheduled in due course.

By order of the Board.

Dr Andre Zerafa
Director
Ganado Services Limited
Company Secretary
30 April 2020