



Merkanti Holding
p.l.c.

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

COMPANY ANNOUNCEMENT

Reference: (03/2021)

Approval of the Annual Report and Audited Financial Statements for year ended 31 December 2020

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

Board of Directors Meeting

The Company announces that the Board of Directors has on 29 April 2021, considered and approved the Company's annual report and audited financial statements for the period ended 31 December 2020.

These can be viewed on the Company's website at <http://www.merkantiholding.com/>

Annual General Meeting

The Annual General Meeting of the Company was held on the 29 April 2021 and at this meeting the Shareholders considered and approved the following resolutions:

Ordinary Resolutions:

1. That the Financial Statements for the year ended 31 December 2020 and the Directors' and Auditors' Report thereon be approved;
2. That the reappointment of PwC Malta as Auditors of the Company be approved and that the Board of Directors be authorised to fix their remuneration;
3. That Mr. Mario Galea and Mr. Benjamin Muscat be re-appointed as Directors of the Company for a one-year period;

Extraordinary Resolutions:

- 4) that, the Company's memorandum and articles of association be substituted in their entirety with the new memorandum and articles of association approved at the meeting and as previously approved by the MFSA and the Listing Authority.



Merkanti Holding
p.l.c.

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

Following the Annual General Meeting the Board of Directors of the Company is composed of the following:

Mr. Mario Galea

Mr. Benjamin Muscat

Ms. Silke Stenger

Mr. Martin Ware

Mr. Samuel Morrow

By order of the Board.

Name: Dr. Andre Zerafa
For and on behalf of
Ganado Services Limited
Company Secretary
30 April 2021