



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

## **COMPANY ANNOUNCEMENT**

*Reference: (10/2022)*

### **Approval of the Annual Report and Audited Financial Statements for year ended 31 December 2021**

This a company announcement issued by Merkanti Holding p.l.c. (C 70823) (the "**Company**") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

#### **Annual General Meeting**

The Annual General Meeting of the Company was held on the 27 July 2022 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 2021 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;
4. That Ms. Silke Stenger and Mr. Martin Ware be re-appointed as Directors of the Company for a two-year period;
5. That there will be no change to the remuneration of the Directors.

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  
27 July 2022