



**Merkanti**Holding  
p.l.c.

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

## **COMPANY ANNOUNCEMENT**

*Reference: (01/2023)*

This is 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.

### **Board of Directors Meeting**

The Company announces that the Board of Directors is scheduled to meet on 22 April 2023 to consider and, if deemed appropriate, approve the Company's annual financial report for the year ended 31 December 2022.

By order of the Board.

Name: Andre Zerafa  
For and on behalf of  
Ganado Services Limited  
Company Secretary  
13 April 2023