



MerkantiHolding
p.l.c.

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

COMPANY ANNOUNCEMENT

Reference: (06/2023)

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

Annual General Meeting

The Annual General Meeting of the Company was held on the 27 July 2023 and at this meeting all the Resolutions on the agenda were approved.

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. Stephanie Sciberras
For and on behalf of
Ganado Services Limited
Company Secretary