



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

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

## **COMPANY ANNOUNCEMENT**

*Reference: (07/2024)*

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 Company announces that an Annual General Meeting ("AGM") will be held on the 30 July 2024.

The following resolutions will be proposed for the approval of the Members at the AGM:

#### *Ordinary Resolutions*

1. Approval of the financial statements for year ended 31 December 2023;
2. Appointment of auditors for financial year ending 31 December 2024 and fixing of their remuneration;
3. Re-appointment of Mario Galea, Benjamin Muscat, Martin Ware and Silke Stenger as Directors of the Company;
4. Fixing of the remuneration of the directors;

By order of the Board.

Name: Dr. Stephanie Sciberras  
For and on behalf of  
Ganado Services Limited  
Company Secretary  
3 July 2024