

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Mediterranean Maritime Hub Finance plc [C 76597] (hereinafter the 'Company') of Mediterranean Maritime Hub Head Office, Xatt il-Mollijiet, Marsa MRS 1152, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

Quote

The Company announces that the Board of Directors has today approved the Company's Annual Financial Statements for the year ending 31st December, 2018.

A copy of the signed Financial Statements is attached to this Company Announcement and may also be viewed on the company's website: www.mmh.com.mt/mmh-finance.

Furthermore, the Guarantor's Audited Annual Financial Statements for the year ending 31st December, 2018 are also attached to this Company Announcement and are also available for viewing on the same site.

Unquote

By order of the Board.

DR. MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY

29th April, 2019