

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Mediterranean Maritime Hub Finance p.l.c. [C 76597] (the 'Company') of Mediterranean Maritime Hub, Jetties Wharf, Marsa MRS 1152, Malta pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority (Rule 5.16.3).

QUOTE

It is being announced that the Board of Directors of the Company is scheduled to meet tomorrow, 27th July 2022, to consider, and, if deemed appropriate, to approve the Company's unaudited interim financial statements for the six-month period ended 30 June 2022.

UNQUOTE

DR. MICHAEL ZAMMIT MAEMPEL

26th July, 2022

COMPANY SECRETARY

