

**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 on the 27 April 2023 to consider, and, if deemed appropriate, to approve the Company's Audited Financial Statements for the year ended 31 December 2022.*

UNQUOTE



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DR. MICHAEL ZAMMIT MAEMPEL  
COMPANY SECRETARY

24<sup>th</sup> April, 2023