

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 26th April 2024 to consider, and, if deemed appropriate, to approve the Company's Audited Financial Statements for the year ended 31 December 2023.

UNQUOTE



DR. MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY

22nd April, 2024