



Santumas Shareholdings plc

*Amalgamated
with Marsascala Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited*

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Market Rules as issued by the Malta Financial Services Authority.

QUOTE

"The Board of Directors of Santumas Shareholdings plc is scheduled to meet on Wednesday 28th August 2024 to consider and, if deemed appropriate, approve the Company's Audited Financial Statements for the year ending 30th April 2024."

UNQUOTE

Michael Formosa Gauci
Company Secretary

16th August 2024

Directors: A.P. Demajo • C. Testaferrata Moroni Viani • R. Buontempo CMgr, FCMI, MIM, • P.P. Testaferrata Moroni Viani • N. Tabone B. Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA, FCCA, CPA