



Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

Board Meeting

The following is a Company Announcement issued by Mediterranean Investments Holding p.l.c. pursuant to the Malta Financial Services Authority Listing Rules.

The Board of Directors of Mediterranean Investments Holding p.l.c. is scheduled to meet on 25 April 2019 to consider the financial statements for financial year ended 31 December 2018.

A handwritten signature in blue ink, appearing to read 'Stephen Bajada', is written above the printed name.

Stephen Bajada
Company Secretary

2 April 2019