



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 Listing Authority's Rules.

The Board of Directors of Mediterranean Investments Holding p.l.c. is scheduled to meet on 1 April 2020 to consider the financial statements for financial year ended 31 December 2019.

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

Stephen Bajada
Company Secretary

3 March 2020