



Mediterranean Investments Holding p.l.c.

COMPANY ANNOUNCEMENT

**Approval of Financial Statements
for the year ended 31 December 2018**

Mediterranean Investments Holding p.l.c. held its Annual General Meeting on 25 April 2019, when the shareholders approved the financial statements for year ended 31 December 2018 and all the resolutions on the agenda.

A copy of the Financial Statements is available for viewing on the Company's website <http://www.mihplc.com/content.aspx?id=217939&subId=118211>.

A handwritten signature in blue ink, appearing to read "Stephen Bajada".

Stephen Bajada
Company Secretary

25 April 2019