



**Mediterranean Investments Holding p.l.c.**

**COMPANY ANNOUNCEMENT**

*The following is a company announcement issued by Mediterranean Investments Holding Plc pursuant to the Malta Financial Services Authority Listing Rules.*

**Board Meeting**

The Board of Directors of Mediterranean Investments Holding Plc is scheduled to meet on 27 April 2021 to consider and if it deems fit approve the audited financial statements for the financial year ended 31 December 2020.

Stephen Bajada  
Company Secretary

30 March 2021