



Mediterranean
Investments
Holding P.L.C.

COMPANY ANNOUNCEMENT

The following is a company announcement by Mediterranean Investments Holding p.l.c. - C37513 (the Company), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Audited Financial Statements for the year ended 31 December 2023

The Company announces that audited financial statements for the financial year ended 31 December 2023 have been approved by the Board of Directors.

A copy of the Financial Statements can be viewed on the Company's website <https://mihplc.com/wp-content/uploads/2024/04/MIH-Viewer.zip>.

The Directors' Declaration on ESEF Annual Financial Reports is attached.

A handwritten signature in blue ink that reads 'Krystle Ellul'.

Krystle Ellul
Company Secretary

25 April 2024

Encl.



DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Joseph Pisani and Ahmad B.A.A.A Wahedi, in our capacity as Directors of Mediterranean Investments Holding Plc (C 37513) hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2023 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).

Joseph Pisani
Director

Ahmad B.A.A.A. Wahedi
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).