



COMPANY ANNOUNCEMENT

The following is a company announcement issued by the Company pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority

QUOTE

Board Meeting and Annual General Meeting

The Company announces that its Board of Directors is scheduled to meet on Friday, 29th April 2022 to consider and, if thought fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st December 2021.

The Annual General Meeting of the Company will be held on the same day, for the purpose of considering, and if deemed fit, passing the resolutions set out hereunder.

ORDINARY RESOLUTIONS

1. To consider and approve the Company's Annual Report and Audited Financial statements for the financial year ended 31st December 2021.
2. To re-appoint Price Waterhouse Coopers as auditors of the Company and to authorise the Directors to fix their remuneration.
3. To appoint the Directors in accordance with the Articles of Association of the Company.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read "K Cachia".

Katia Cachia
Company Secretary
26th April 2022

Directors: Raymond Fenech, Ray Sladden, Michael Grech, Kevin Catania, John Zarb

Tumas Group Head Office, Level 3, Portomaso Business Tower, Portomaso, STJ 4011, Malta
Tel: (356) 2137 2347 Fax: (356) 2137 2358
e-mail: igcorporate@tumas.com Website: www.tumas.com
Company Reg. No: C27296