



## **COMPANY ANNOUNCEMENT**

19<sup>th</sup> May 2023

The following is a Company Announcement issued by Tumas Investments p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules.

### **Quote**

The Company hereby announces that the Annual General Meeting of the Company will be held on the 5 June 2023, 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 31<sup>st</sup> December 2022;
2. To re-appoint Price Waterhouse Coopers as auditors of the Company and to authorise the Directors to fix their remuneration; and
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 be "K Cachia", written in a cursive style.

Dr Katia Cachia  
Company Secretary

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Directors: Raymond Fenech, Ray Sladden, Michael Grech, Joseph Schembri, John Zarb

Tumas Group Corporate Office, Level 3, Portomaso Business Tower, Portomaso, St Julians, STJ 4011,  
Malta.

Tel: (356) 2137 2347 Fax: (356) 2137 2358

e-mail: [tgcorporate@tumas.com](mailto:tgcorporate@tumas.com) Website: [www.tumas.com](http://www.tumas.com)

Company Reg. No: C27296