



COMPANY ANNOUNCEMENT

The following is a company announcement issued by Tumas Investments Plc (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Board Meeting to approve the Interim Financial Statements

The Company announces that its Board of Directors is scheduled to meet on Friday 25th August 2023 in order to consider and, if deemed appropriate, approve the Company's interim unaudited financial statements for the six-month period ended 30th June 2023.

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
11th August 2023

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

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