

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Trident Estates p.l.c. (the "Company") pursuant to Chapter 5 of the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

Meeting to consider and approve interim results

The Board of Directors of Trident Estates p.l.c is scheduled to meet on Wednesday, 11 September 2024 in order to consider and approve the Company's Condensed Consolidated Interim Financial Statements for the six months ended 31 July 2024.

Unquote

By Order of the Board

Nadine Magro Company Secretary

13 August 2024