

COMPANY ANNOUNCEMENT

Main Street Complex p.l.c.

**Announcement of Board Meeting to approve the Company's Audited Financial Statements
for the financial year ended 31 December 2024; Dividend**

Date of Announcement	23 April, 2025
Reference No:	56/2025
Capital Markets Rule	5.16

QUOTE

The Board of Directors of Main Street Complex p.l.c. (the "**Company**") announces that it is scheduled to meet on 28 April, 2025 to consider and, if deemed appropriate, approve, the audited financial statements of the Company for the financial year ended 31 December, 2024 and the recommendation of a final dividend for the financial year ended 31 December, 2024.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary