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Ref: TML 139/2024

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tigné Mall p.l.c. (C 35139) (the "Company") in terms of Chapter 5 of the Capital Markets Rules of the Malta Financial Services Authority

Quote

Suspension of Trading

Reference is made to Company Announcement TML 138/2024 announcing that the Company had requested the Malta Financial Services Authority and the Malta Stock Exchange to suspend trading in Company shares to allow Marsamxett Properties Ltd (the "Offeror") exercise its right to require all the remaining shareholders of the Company to sell and transfer the remaining shares to the Offeror.

The Company hereby announces that trading in Company shares is being suspended with immediate effect.

The Company will keep the market informed in accordance with the Capital Market Rules.

Unquote

By order of the Board.

Dr Maria Formosa Bonello Company Secretary

10 December 2024

AT No. MT17560810 REG. No. C35139