

The following is a Company Announcement issued by MIDI p.l.c. ("MIDI" or the "Company") pursuant to the Capital Markets Rules of the Malta Financial Services Authority ("MFSA").

## Quote

## **Board Meeting to be held**

MIDI announces that the Board of Directors is scheduled to meet on the 29 August 2022 to consider and approve the interim financial statements of the Company for the six-month period ended 30 June 2022.

Unquote

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Catherine Formosa Company Secretary

12 August 2022