

COMPANY ANNOUNCEMENT GRAND HARBOUR MARINA P.L.C. (THE "COMPANY")

Price-Sensitive Information

Date of Announcement Reference 31 July 2024 215/2024

This is an announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

The Directors of the Company are pleased to announce the long term licencing of a super-yacht berth with a net value of €2.2million (excluding VAT). This licence, on a new agreement for a different term, follows the agreed early termination of the same super-yacht berth by its former licensee against which the Company paid a settlement amount.

This transaction is expected to have a positive effect on both profit and cash flow for the Company.

Signed:

Louis de Gabriele Company Secretary