

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

### GRAND HARBOUR MARINA P.L.C. (THE “COMPANY”)

Announces the date of a board meeting to consider the annual financial statements

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<b>Date of Announcement</b>	<b>8 April 2025</b>
<b>Reference</b>	<b>222/2025</b>
<b>Capital Markets Rule</b>	<b>5.16.3</b>

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

#### QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 15 April 2025 to consider and if deemed appropriate, approve the Company’s financial statements for the financial year ended 31 December 2024.

#### UNQUOTE

Signed:



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Louis de Gabriele  
Company Secretary