

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Board Meeting for Declaration of Dividend

Date of Announcement	2 May 2022
Reference	190/2022
Capital Markets Rule	5.16.3

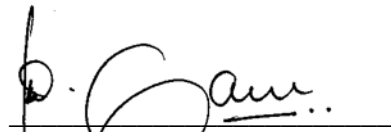
This is a company announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 16 May 2022 to consider whether to declare and pay an interim dividend to its shareholders.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary