

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

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

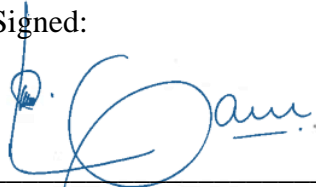
This is a company announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 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:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', written over a horizontal line.

Louis de Gabriele
Company Secretary