

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 declaration of a dividend

Date of Announcement	19 June 2024
Reference	211/2024
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 25 June 2024 to amongst others consider whether to declare a dividend.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary