

## COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the interim financial statements

Date of Announcement Reference Capital Markets Rules 20 August 2025 228/2025 5.16.3/5.16.20

## **QUOTE**

The Company announces that the board of directors is scheduled to meet on the 27 August 2025 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2025.

## **UNQUOTE**

Signed:

Louis de Gabriele Company Secretary