

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the interim financial statements

---

<b>Date of Announcement</b>	<b>7 August 2023</b>
<b>Reference</b>	<b>205/2023</b>
<b>Capital Markets Rules</b>	<b>5.16.3</b>

---

#### QUOTE

The Company announces that the board of directors is scheduled to meet on the 25 August 2023 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2023.

#### UNQUOTE

Signed:



Louis de Gabriele  
Company Secretary