

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

Date of Announcement	11 August 2022
Reference	197/2022
Capital Markets Rules	5.16.3

QUOTE

The Company announces that the board of directors is scheduled to meet on the 29 August 2022 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2022.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary