



Central Business Centres PLC  
Company Registration No: C-65702  
Cortis Buildings,  
Mdina Road, Zebbug ZBG 4211,  
Malta  
(the 'Company')

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by the Company pursuant to the Capital Markets Rules of the Malta Financial Services Authority

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**Annual General Meeting**

*QUOTE*

The Company announces that, the Financial Analysis Summary for 2023 has been approved for publication and can be accessed from the Company's website: <http://centralbusinesscentres.com/Investors/Annual-Reports>

*UNQUOTE*

**BY ORDER OF THE BOARD**

A handwritten signature in blue ink, appearing to be 'K Cachia', written in a cursive style.

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Dr Katia Cachia  
Company Secretary  
2 June 2023