



Santumas Shareholdings plc

*Amalgamated
with Marsascala Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited*

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority.

QUOTE

"The Board of Directors of Santumas Shareholdings plc is scheduled to meet on Wednesday 28th December 2022 to consider and, if deemed appropriate, approve the Company's Interim Financial Statements for the six months ending 31st October 2022."

UNQUOTE

Michael Formosa Gauci
Company Secretary

20th December 2022

Directors: A.P. Demajo • C. Testaferrata Moroni Viani • R. Buontempo CMgr, FCMI, MIM, •
P.P. Testaferrata Moroni Viani • N. Tabone B. Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA,
FCCA, CPA