

Ref: TML 117/2023

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Tigné Mall plc (C35139) (the “Company”) in terms of Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Scheduled Board Meeting – Interim Unaudited Financial Statements 2023

The Board of Directors of the Company is scheduled to meet on Friday 11 August 2023 to consider, and, if deemed appropriate, approve the Company’s interim unaudited financial statements for the six-month period ended 30 June 2023.

During the meeting, the Board of Directors will also consider the payment of an interim dividend to the Company’s shareholders.

Unquote



Dr. Maria Formosa Bonello
Company Secretary

25 July 2023