

PHN/22

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Phoenicia Finance Company p.l.c. (C 88958) (hereinafter the “Company”) of The Phoenicia Hotel, The Mall, Floriana, pursuant to the Malta Financial Services Authority Listing Rules:

Quote

The Company announces that the Board of Directors of the Company is scheduled to meet on 30 April 2021 in order to consider and, if deemed appropriate, approve the Company’s Annual Report and Audited Financial Statements for the year ended 31 December 2020.

Furthermore, the Company hereby announces that the board of directors of its guarantors, Phoenicia Hotel Company Limited (OC 1) and Phoenicia Malta Limited (C 41576), are scheduled to meet on 30 April 2021 to consider and, if deemed appropriate, approve their respective audited financial statements for the financial year ended 31 December 2020.

Unquote

BY ORDER OF THE BOARD

27 April 2021



Dr. Stephanie Shaw
COMPANY SECRETARY