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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 Capital Markets Rules issued by Malta Financial Services Authority:

Quote

The Board of Directors of the Company is scheduled to meet on 22 August 2023 to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ended 30 June 2023.

Unquote

BY ORDER OF THE BOARD

01 August 2023



Dr. Stephanie Manduca
COMPANY SECRETARY