

BDPH 15/2020

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Best Deal Properties Holding P.L.C. (C 88974) (hereinafter the “Company”) pursuant to the listing rules of the Listing Authority (the “Listing Rules”) and rules issued by the MSE regulating the Prospects MTF market (the “Prospects Rules”)

QUOTE

The Company hereby announces that its forthcoming Annual General Meeting (“AGM”) will be held on 30 April 2020, for the purpose of considering, and if deemed fit, passing the resolutions set out hereunder.

ORDINARY RESOLUTIONS

1. To consider and approve the Company’s Annual Report and Audited Financial statements for the financial year ended 31 December 2019.
2. To re-appoint RSM as auditors of the Company and to authorise the Directors to fix their remuneration.
3. To appoint the Directors in accordance with the Articles of Association of the Company.

UNQUOTE

By order of the Board.



Dr Roderick Zammit Pace
Company Secretary

13 April 2020