

BDPH 37/2021

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 2nd Annual General Meeting (“AGM”) was held today, 30 April 2021, at which its shareholders:

1. Approved the Company’s Annual Report and Audited Financial Statements for the financial year ended 31 December 2020;
2. Approved the re-appointment of RSM as the Company’s auditors and authorised the Board of Directors to determine their remuneration; and
3. Approved the re-appointment / re-election of the current directors up to the next Annual General Meeting of the Company, in terms of the Company’s Articles of Association.

UNQUOTE

By order of the Board.



Dr Stephanie Shaw
Company Secretary

30 April 2021