

BDPH 56/2022

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 Capital Markets Rules issued by the Malta Financial Services Authority (the “**Capital Markets Rules**”) and the rules issued by the Malta Stock Exchange regulating the Prospects MTF market (the “**Prospects Rules**”)*

QUOTE

The Company hereby announces that its forthcoming Annual General Meeting (“**AGM**”) will be held on 28 April 2022, 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 2021.
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 Stephanie Manduca
Company Secretary

25 April 2022