

BDPH 57/2022

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 3rd Annual General Meeting (“AGM”) was held today, 28 April 2022, at which its shareholders:

1. Approved the Company’s Annual Report and Audited Financial Statements for the financial year ended 31 December 2021;
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 Manduca
Company Secretary

28 April 2022