

BDPH 63/2022

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 Board of Directors of the Company is scheduled to meet on 25 August 2022 to consider and, if deemed appropriate, approve the Company's consolidated condensed financial statements (unaudited) for the period ending 30 June 2022.

UNQUOTE

By order of the Board.

1. Manduca

Dr Stephanie Manduca Company Secretary

23 August 2022