

BDPH 100/2024

## 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 26 April 2024 to consider and, if deemed appropriate, approve the Company’s audited consolidated financial statements for the period ended 31 December 2023.

Furthermore, the Board of Directors of each of Best Deal Developments Limited (C 89191), the guarantor of the €16,000,000 4.25% secured bonds 2024 issued by the Company in terms of a prospectus dated 12 December 2018 and Best Deal Estates Limited (C 102444), the guarantor of the €15,000,000 4.75% secured bonds 2025 – 2027 (the “**Guarantors**”), are also scheduled to meet on 26 April 2024 to consider and, if deemed appropriate, approve the audited financial statements of the Guarantors for the period ended 31 December 2023.

### UNQUOTE

By order of the Board.



Dr Stephanie Manduca  
Company Secretary

18 April 2024