



Santumas Shareholdings plc

*Amalgamated
with Marsascala Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited*

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COMPANY ANNOUNCEMENT

The following is a Company announcement issued by Santumas Shareholdings plc ("the Company") pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

Quote

The Directors of the Company hereby announce that pursuant to the advert issued by the Company on 28th September 2023, the Company received the following nominations for directors from shareholders in the terms of the Company's Memorandum and Articles of Association: -

Mr. Anthony Demajo
Mr. Peter Paul Testaferrata Moroni Viani
Mr. Christopher Testaferrata Moroni Viani
Mr. Norbert Tabone
Mr. Mario Galea
Mr. Roberto Buontempo

Pursuant to Article 56.3 of the Articles of Association of the Company, since the Company received as many nominations as there were vacancies, no election will take place and the above six persons nominated by shareholders will be automatically appointed to the board of directors with effect from the next Annual General Meeting which is to be held on 27th October 2023.

Unquote

Michael Formosa Gauci
Company Secretary

17th October 2023

Directors: A.P. Demajo • C. Testaferrata Moroni Viani • R. Buontempo CMgr, FCMI, MIM, • P.P. Testaferrata Moroni Viani • N. Tabone B. Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA, FCCA, CPA