



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 pursuant to the Listing Rules as issued by the Listing Authority.

QUOTE

"The Board of Directors of Santumas Shareholdings plc is scheduled to meet on Monday 21st December 2020 to consider and, if deemed appropriate, approve the Company's Interim Financial Statements for the six months ending 31st October 2020."

UNQUOTE

Michael Formosa Gauci
Company Secretary

18th December 2020

Directors: A.P. Demajo, C. Testaferrata Moroni Viani, R. Buontempo CMgr, FCMI, MIM,
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA, M. Galea MIA, FCCA, CPAA