

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 Capital Market Rules as issued by the Malta Financial Services Authority:

QUOTE

"During a meeting held on the 19th December 2023, the Board of Directors of Santumas Shareholdings plc approved the Interim Unaudited Financial Statements for the six months ended 31st October 2023.

The Interim Unaudited Financial Statements for the period ended 31st October 2023 are attached herewith for direct viewing and are also available for viewing and downloading from the company's website http://www.santumasmalta.com/ "

UNQUOTE

Michael Formosa Gauci Company Secretary

19th December 2023