



Santumas Shareholdings plc

*Amalgamated
with Marsascalea 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

“During a meeting held on the 23rd December 2021, the Board of Directors of Santumas Shareholdings plc approved the Interim Unaudited Financial Statements for the six months ended 31st October 2021.

The Interim Unaudited Financial Statements for the period ended 31st October 2021 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

23rd December 2021

*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*