



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

At a meeting of the Board of Directors of Santumas Shareholdings plc held on 27th August 2020 the audited financial statements for the financial year ended 30th April 2020 were approved. The Board resolved that these audited financial statements be submitted for the approval of the shareholders at the forthcoming Annual General Meeting which is scheduled to be held remotely on Friday, 22nd October 2020.

The financial statements are available for viewing and downloading from the company's website <http://www.santumasmalta.com>

Unquote

Michael Formosa Gauci
Company Secretary

28th August 2020

Directors: A. P. Demajo, C. Testaferrata Moroni Viani; M. Pace Ross BA (Hons), MBA,
P.P. Testaferrata Moroni Viani, N. Tabone B. Acc (Hons), FCCA, MIA; M. Galea MIA, FCCA, CPAA.