



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 p.l.c. (the "Issuer") pursuant to the Listing Rules, issued by the Listing Authority:

Quote

Approval of 664,938 Ordinary Shares of a Nominal Value of € 0.275 per Share by the Listing Authority

Further to the Company Announcement issued by Santumas Shareholdings plc on 14th October 2019, the Board of Directors of the Issuer hereby announces that it has been granted approval by the Listing Authority for the admissibility to listing on the Official List of the Malta Stock Exchange of 664,938 additional ordinary shares of a nominal value of € 0.275 per share.

Application has been made in respect of the additional shares to the Malta Stock Exchange for admittance to its Official List and for trading to commence thereafter.

Unquote

Michael Formosa Gauci
Company Secretary

29th October 2019

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