



# Santumas Shareholdings plc

*Amalgamated  
with Marsascala Development Limited, Santumas Contractors Limited  
and Calpabrin Properties (Investments) Limited*

**Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.  
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## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc (“**the Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

### Quote

The Board of Directors of the Company approved the attached Annual Report and Consolidated Financial Statements for the financial year ended 30<sup>th</sup> April 2022 and resolved that these be submitted for the approval of the shareholders at the forthcoming Annual General Meeting scheduled to be held at the Malta Chamber of Commerce on Friday, 28<sup>th</sup> October 2022.

The Board of Directors has also authorized the publication of the Annual Report and Consolidated Financial Statements, which will also be available for viewing on the Company’s website at:

<http://www.santumasmalta.com>

Attached to this Company Announcement is a Directors’ Declaration on ESEF Annual Financial Statements.

### Unquote

Michael Formosa Gauci  
Company Secretary  
31<sup>st</sup> August 2022

**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**