

# Santumas Shareholdings plc

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

Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.

Telephone: (+356)2125 0345

E-mail: [santumas@santumasmalta.com](mailto:santumas@santumasmalta.com) • Web: [www.santumasmalta.com](http://www.santumasmalta.com)

## SANTUMAS SHAREHOLDINGS PLC

The following is a Company Announcement by Santumas Shareholdings plc pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

### QUOTE

## **60<sup>th</sup> ANNUAL GENERAL MEETING 2023**

Notice is hereby given of the 60<sup>th</sup> Annual General Meeting of Santumas Shareholdings p.l.c. to be held at the Chamber of Commerce in Valletta on Friday 27<sup>th</sup> October 2023 at 12.00 hrs for the purpose of considering and if deemed proper, approving the resolutions set out below:

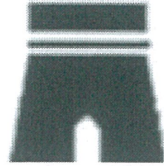
### **ORDINARY RESOLUTIONS**

1. That the Annual Report and Financial Statements of the Company for the year ended 30<sup>th</sup> April 2023 comprising the Financial Statements and the Directors' and Auditors' Report thereon, be hereby received and approved.
2. That the appointment of Auditors to the Company be hereby approved and the Board of Directors be hereby authorised to establish their remuneration.
3. To proceed to the election of Directors in accordance with Article 56.1 of the Articles of Association of the Company.

### **ORDINARY RESOLUTIONS - SPECIAL BUSINESS**

4. That the Directors' Remuneration Report in terms of Chapter 12 of the Capital Markets Rules as set out in the Company's Annual Report for the year to 30<sup>th</sup> April 2023 be hereby noted and approved.

*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, CPA



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## ANNUAL REPORT & FINANCIAL STATEMENTS FOR YEAR ENDED 30<sup>th</sup> APRIL 2023

The Santumas Shareholdings official Annual Report & Financial Statements for the year ended 30<sup>th</sup> April 2023, in XHTML Format, have been uploaded on the Company's website [www.santumasmalta.com](http://www.santumasmalta.com). The Annual Report and Financial Statements can also be viewed at the Registered office of the Company at Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450.

UNQUOTE

Michael Formosa Gauci  
Company Secretary

3<sup>rd</sup> October 2023

*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, CPA*