



# 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 31<sup>st</sup> August 2021 the audited financial statements for the financial year ended 30<sup>th</sup> April 2021 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, 29<sup>th</sup> October 2021.

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

### Unquote

Michael Formosa Gauci  
Company Secretary

31<sup>st</sup> August 2021