



# 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 Capital Markets Rules issued by the Malta Financial Services Authority.

### Quote

#### Annual General Meeting

Santumas Shareholdings plc announces that its forthcoming Annual General Meeting (AGM) will be held on Friday 27<sup>th</sup> October 2023. Further information relating to the AGM will be announced at a later date.

#### Placing of items/ resolutions on Agenda

Pursuant to the Capital Markets Rules a shareholder or shareholders holding not less than 5 % of the voting issued share capital of the Company may:

- a) Request the Company to include items on the agenda of the AGM, provided that each item is accompanied by the justification or a draft resolution to be considered at the AGM; and
- b) Table draft resolutions for items to be included in the agenda of the AGM.

The request to include items on the agenda of the general meeting or the draft resolution referred to above should be submitted to the Company in hard copy form or in electronic form to [santumas@santumasmalta.com](mailto:santumas@santumasmalta.com) at least forty six (46) days before the 27<sup>th</sup> October 2023, that is to say by the 11<sup>th</sup> September 2023, and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests by shareholders received after the 11<sup>th</sup> September 2023.

### Unquote

Michael Formosa Gauci  
Company Secretary

24<sup>th</sup> August 2023

**Directors:** A.P. Demajo • C. Testaferrata Moroni Viani • R. Buontempo CMgr, FCMI, MIM, • P.P. Testaferrata Moroni Viani • N. Tabone B. Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA, FCCA, CPA