

**MCM
XXIII**

**1923
INVESTMENTS**

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by 1923 Investments p.l.c. (the “Company”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

QUOTE

The Company announces the execution of a share purchase agreement for the sale of all the shares in E-Lifecycle Holdings GmbH, a company registered with the commercial register of the local court of Düsseldorf under HRB 97170 with registered office in Düsseldorf, Germany.

The consideration for the shares, together with other relevant details, will be announced following the successful completion of the conditions precedent and closing of the transaction.

UNQUOTE

By order of the Board


Mr. Adrian Mercieca
Company Secretary

25 January 2024