

**MCM
XXIII**

**1923
INVESTMENTS**

Company Announcement

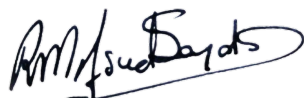
The following is a Company Announcement issued by 1923 Investments p.l.c. (the “Company”) in terms of Capital Market Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta), as amended from time to time.

QUOTE

The Company announces that the Board of Directors is scheduled to meet on 27 April 2022 at 09:00 hours to consider and, if deemed appropriate, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2021.

UNQUOTE

BY ORDER OF THE BOARD



Mr. Rudolph Mifsud Saydon
Company Secretary

19 April 2022