



1923
INVESTMENTS

Company Announcement

**The following is a Company Announcement issued by 1923 Investments p.l.c.
("the "Company") in terms of the Listing Rules.**

QUOTE

It is hereby being announced that the Annual General Meeting of the Company shall be held on 29th May 2023 at 09:30 hours at Nineteen Twenty-Three, Valletta Road, Marsa.

UNQUOTE

BY ORDER OF THE BOARD

15th May 2023

A handwritten signature in blue ink, appearing to read 'Adrian Mercieca', with a horizontal line extending to the right.

Adrian Mercieca
Company Secretary