

**MCM
XXIII**

**1923
INVESTMENTS**

COMPANY ANNOUNCEMENT

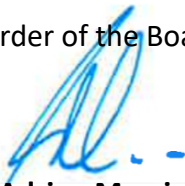
**The following is a Company Announcement issued by 1923 Investments p.l.c. (the
“Company”) in terms of Listing Rule 5.16.20**

QUOTE

The Company announces that the Board of Directors is scheduled to meet on August 27, 2024 to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ending June 30, 2024.

UNQUOTE

By order of the Board



Mr. Adrian Mercieca
Company Secretary

August 20, 2024



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