

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

### GRAND HARBOUR MARINA P.L.C. (THE “COMPANY”)

#### **Announces the date of a board meeting to consider the annual financial statements**

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<b>Date of Announcement</b>	<b>23 March 2026</b>
<b>Reference</b>	<b>230/2026</b>
<b>Capital Markets Rule</b>	<b>5.16.3</b>

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This is a company announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

#### **QUOTE**

The Board of Directors of the Company announces that it is scheduled to meet on the 30 March 2026 to consider and if deemed appropriate, approve the Company’s financial statements for the financial year ended 31 December 2025.

#### **UNQUOTE**

Signed:



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Louis de Gabriele  
Company Secretary