

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA P.L.C. (THE "COMPANY")

Declaration of Dividend

Date of Announcement	2 May 2023
Reference	201/2023
Capital Markets Rule	5.16.3

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

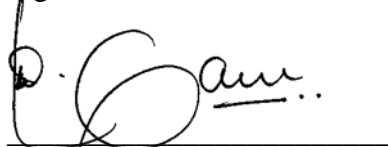
QUOTE

The Board of Directors of the Company resolved to distribute a gross dividend of €390,000 equivalent to €0.0195 (gross) per ordinary share.

This dividend will be paid on 30 May 2023 to the ordinary shareholders who are on the Company's Register of Members as maintained at the Central Securities Depository at the Malta Stock Exchange as at the close of business on 23 May 2023.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary