

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 declaration of a dividend

Date of Announcement	13 May 2025
Reference	224/2025
Capital Markets Rule	5.16.3

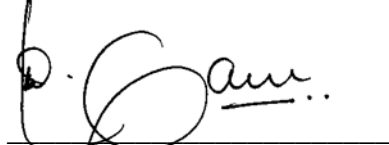
This is a company announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 20 May 2025 to amongst others, consider whether to declare a dividend.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary