

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Mediterranean Maritime Hub Finance plc [C 76597] (hereinafter the 'Company') of Mediterranean Maritime Hub Head Office, Xatt il-Mollijiet, Marsa MRS 1152, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

Quote

The Company announces that the Board of Directors is scheduled to meet on Tuesday, 27th April, 2021 in order to consider and, if deemed appropriate, to approve the Company's Annual Financial Statements for the year ending 31st December, 2020.

Unquote

By order of the Board.



DR. MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY

22nd April, 2021