

The following is a Company Announcement issued by QAWRA PALACE P.L.C., a company registered under the laws of Malta with company registration number C 27835 (hereinafter the "Company"), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

Quote

Approval of Annual Report and Audited Financial Statements

The Company hereby announces that its Board of Directors is scheduled to meet on Friday, 28th July 2023 to consider and, if thought fit, approve the Company's Annual Report and Audited Financial Statements for the financial year ended 31st March 2023.

Unquote

By order of the Board

Dr Luca Vella Company Secretary

 25^{th} July 2023

Company Announcement: QWR04

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Company Registration No.: C 27835