

The following is a Company Announcement issued by 6PM HOLDINGS P.L.C., a company registered under the laws of Malta with company registration number C 41492 and having its registered office at 52, St. Christopher Street, Valletta VLT 1462, Malta (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

Board Meeting to approve Annual Report and Audited Financial Statements

The Company hereby announces that its Board of Directors is scheduled to meet on 27th February 2024 to consider and, if thought fit, approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st October 2023.

Unquote

By order of the Board.

A handwritten signature in blue ink, appearing to be "Luca Vella". The signature is stylized with a large, sweeping initial letter.

Dr Luca Vella
Company Secretary

23rd February 2024

Company Announcement: 6PM191