



## COMPANY ANNOUNCEMENT

Amalgamated Investments SICAV p.l.c. announces that at its nineteenth Annual General Meeting held at Aragon House Business Centre, Dragonara Road, St Julians on Wednesday, 18<sup>th</sup> March 2020, at 3.00pm, the members present approved all the resolutions on the Agenda for the meeting.

The Board of Directors of Amalgamated Investments SICAV p.l.c. is currently composed of the following:

Professor Emanuel P Delia (Chairman)

Mr Joseph C Caruana

Chev. Michael Pace Ross

Dr Norbert Tabone

Norbert Tabone  
Company Secretary  
Amalgamated Investments SICAV p.l.c.  
Aragon House - Business Centre  
Dragonara Road St Julians  
STJ 3140.

20<sup>th</sup> March 2020