



COMPANY ANNOUNCEMENT

Amalgamated Investments SICAV p.l.c. announces that at its twentieth Annual General Meeting held at Aragon House Business Centre, Dragonara Road, St Julians on Tuesday, 30th March 2021, at 11.00am, 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.

1 April 2021