

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA P.L.C. (THE “COMPANY”)

Announces the date of a board meeting to consider the declaration of a dividend

Date of Announcement	20 April 2026
Reference	232/2026
Capital Markets Rule	5.16

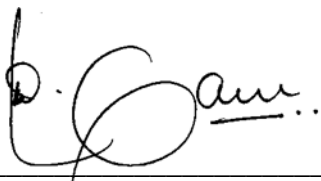
This is an announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 27 April 2026 to amongst others, consider whether to declare a dividend.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary