



COMPANY ANNOUNCEMENT

BONNICI BROS. PROPERTIES P.L.C.
(THE “COMPANY”)

Date of Board Meeting for Approval of Half-Yearly Report

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| Date of Announcement | 28 July 2023 |
| Reference | 4/2023 |
| Capital Market Rule | CMR 5.16.3 |

Quote

The Company is hereby announcing that the Board of Directors is scheduled to meet on the 21st August 2023 to approve and publish the half-yearly report the Company for the six month period ended 30th June 2023.

Unquote

A handwritten signature in blue ink, appearing to read 'Laragh Cassar', is positioned above the printed name and title.

Laragh Cassar
Company Secretary