

COMPANY ANNOUNCEMENT

BONNICI BROS. PROPERTIES P.L.C. (THE "COMPANY")

Board Meeting to Approve Half Yearly Report

Date of Announcement	18 July 2024
Reference	9/2024
Capital Market Rule	CMR 5.16

Quote

The Company is hereby announcing that the Board of Directors is scheduled to meet on the 26^{th} August 2024 to approve and publish the half-yearly report of the Company for the six month period ended 30^{th} June 2024.

Unquote

-DocuSigned by: Laragle Cassar C8F2F2DA6A3541A. Laragh Cassar -C8F_2F

Company Secretary