

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Mediterranean Maritime Hub Finance plc [C 76597] (hereinafter the 'Company') of Mediterranean Maritime Hub Head Office, Xatt il-Mollijiet, Marsa MRS 1152, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

Quote

The Company refers to its last Company Announcement of the 15th April, 2020, and to the meetings announced therein.

The Company announces that the Board of Directors has rescheduled its meeting of today, Monday, 27th April, 2020 and will instead be meeting on Thursday, 30th April, 2020 in order to consider and approve the Company's Annual Financial Statements for the year ending 31st December, 2019.

The Annual General Meeting of the Company has also been rescheduled to the same date, subsequent to the above-mentioned Board Meeting.

In view of the current COVID19-related restrictions, both meetings will be held by videoconferencing technologies, and all or any documents will be signed electronically before being published.

Unquote

By order of the Board.



DR. MICHAEL ZAMMIT MAEMPEL
COMPANY SECRETARY

27th April, 2020