



1923  
INVESTMENTS

### Company Announcement

**The following is a Company Announcement issued by 1923 Investments p.l.c. (the “Company”) in terms of Listing Rule 5.16.3 as published by the Listing Authority.**

#### QUOTE

The Company announces that the Board of Directors is scheduled to meet on 27 April 2021 at 11:30 hours to consider and, if deemed appropriate, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2020.

#### UNQUOTE

#### BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'Melanie Miceli Demajo', with a horizontal line underneath.

Dr. Melanie Miceli Demajo  
Company Secretary

15 April 2021