



# YACHT LIFT MALTA P.L.C.

## COMPANY ANNOUNCEMENT

REF: 22/2020

Company Announcement issued by Yacht Lift Malta p.l.c. (C-78281) of 129-130, Ta' Xbiex Seafront, Ta' Xbiex, hereinafter referred to as the "Company", in terms of the Prospect MTF Rules of the Malta Stock Exchange, regulating the Prospects Market, the market regulated as a multilateral trading facility operated by the Malta Stock Exchange.

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### Board of Directors Meeting

#### QUOTE

Further to the announcement issued by the Company on the 26<sup>th</sup> February 2021, the Company further announces that the Board of Directors scheduled to meet on Friday 5<sup>th</sup> March 2021, shall discuss, consider and if thought fit approve the Financial Sustainability Forecasts of the Company for the year beginning 1<sup>st</sup> October 2020.

The board of directors of the Company shall therefore, during the meeting scheduled for Friday 5<sup>th</sup> March to consider and if thought fit, approve the Company's audited financial statements and audit report for the year ended 30<sup>th</sup> September 2020 and the Financial Sustainability Forecasts of the Company for the year beginning 1<sup>st</sup> October 2020.

#### UNQUOTE

Dr. Katia Cachia  
Company Secretary

3<sup>rd</sup> March 2021