



COMPANY ANNOUNCEMENT

CENTRAL BUSINESS CENTRES P.L.C. (THE “COMPANY”)

Company Announcement issued in terms of the Capital Markets Rules of the Malta Financial Services Authority

Quote

The Company announces that, the Board of Directors is set to meet on the 15th of July 2022 to consider, and, if deemed appropriate, approve the Company’s Half-Yearly Report for the period ended 30 June 2022 required in terms of the Capital Markets Rules.

Unquote

A handwritten signature in black ink, appearing to read 'D. Cassar', with a long horizontal stroke extending to the right.

Desiree Cassar

Company Secretary

12th July 2022

CBC/LH/2021/01

Central Business Centres p.l.c