



Central Business Centres PLC
Company Registration No: C-65702
Cortis Buildings,
Mdina Road, Zebbug ZBG 4211,
Malta
(the 'Company')

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company pursuant to the Capital Markets Rules of the Malta Financial Services Authority

Annual General Meeting Results

QUOTE

The Company hereby announces that during the Annual General Meeting of the Company held today, the 14th of June 2024, the shareholders of the Company approved the following resolutions:

- i. The Company's Annual Report and Audited Financial Statements for the year ended 31st December 2023 be approved;
- ii. The recommendation of the Board of Directors to declare that a dividend of €2,625 be distributed to the members of the Company be approved;
- iii. The current Directors of the Company be re-appointed up to the next general meeting of the Company;
- iv. To re-appoint RSM Malta as auditors of the Company for the year ending 31st December 2024 and the Board of Directors be authorised to fix their remuneration.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to be 'K Cachia', written in a cursive style.

Dr Katia Cachia
Company Secretary
14 June 2024