



## COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.  
(THE “COMPANY”)

### Scheduling of Board Meeting and Scheduling of Annual General Meeting

<b>Date of Announcement</b>	18 May 2022
<b>Reference</b>	262/2022
<b>Capital Market Rule</b>	CMR 5.16

#### Quote

##### *Board Meeting for Approval of Financial Statements*

The Board of Directors is scheduled to meet on the 15<sup>th</sup> June 2022 to approve and publish the consolidated financial statements of the Company for the period ended 31 December 2021.

##### *Annual General Meeting*

The forthcoming Annual General Meeting (the “AGM”) of the Company will be held on the 28<sup>th</sup> July 2022.

##### *Placing of items/resolutions on Agenda*

Shareholders holding not less than 5% of the issued share capital of the Company may:

- a. request the Company to include items on the agenda of the AGM, provided that each item is accompanied by a justification or a draft resolution to be adopted at the AGM; and
- b. table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the AGM or the draft resolution referred to above shall be submitted to the Company in hard copy or electronic form to [investors@medservenergy.com](mailto:investors@medservenergy.com) by the 12 June 2022 and shall be authenticated by the person/s making it. The Company shall not be obliged to entertain any requests by shareholders after the 12 June 2022.

#### Unquote

**Laragh Cassar**  
Company Secretary

**MedservRegis p.l.c.**

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