

## COMPANY ANNOUNCEMENT MEDSERVREGIS P.L.C. (THE "COMPANY")

## **Board Meeting re Half Yearly Report**

Date of Announcement	9 August 2022
Reference	269/2021
Capital Market Rule	CMR5.16

## Quote

The Company announces that the Board of Directors is scheduled to meet on the 26 August 2022, to consider, and if deemed correct, approve the unaudited half-yearly report of the Company for the six months ended 30 June 2022.

Unquote

Laragh Cassar Company Secretary

MedservRegis p.l.c.

MedservRegis p.l.c. Port of Marsaxlokk Birzebbugia, BBG 3011 Malta