



**COMPANY ANNOUNCEMENT**  
**MEDSERVREGIS P.L.C.**  
**(THE “COMPANY”)**

**Extraordinary General Meeting**

<b>Date of Announcement</b>	23 October 2023
<b>Reference</b>	296/2023
<b>Capital Market Rule</b>	CMR5.16

**Quote**

The Company refers to the [announcement](#) issued on the 26<sup>th</sup> May 2023 in relation to the convening of an extraordinary general meeting. Following the approval of the Malta Financial Services Authority in relation to the required shareholder circular, the Company shall be convening an extraordinary general meeting on the 16<sup>th</sup> November 2023 at 10am at the Carlson Suite, Radisson Blu Resort, St. George’s Bay, St Julians.

The purpose of the meeting shall be the approval of the reduction of the share premium account for the purpose of offsetting losses of the Company. Shareholders will receive the related documentation in the coming days.

**Unquote**

**Laragh Cassar**  
Company Secretary

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