



## COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.  
(THE “COMPANY”)

### Date of Board Meeting and Annual General Meeting

<b>Date of Announcement</b>	18 March 2025
<b>Reference</b>	318/2025
<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 22<sup>nd</sup> April 2025 to approve and publish the consolidated financial statements of the Company for the period ended 31 December 2024.

##### *Annual General Meeting*

The forthcoming Annual General Meeting (the **AGM**) of the Company will be held on the 29<sup>th</sup> May 2025.

##### *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@medservregis.com](mailto:investors@medservregis.com) by the 12<sup>th</sup> April 2025 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<sup>th</sup> April 2025.

#### Unquote

DocuSigned by:  
  
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**Laragh Cassar**  
 Company Secretary

**MedservRegis p.l.c.**

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