



21 April, 2023

COMPANY ANNOUNCEMENT

Reference: (02/2023)

Scheduled Board Meeting & AGM time update

This a company announcement issued by M&Z plc (C 23061) (the "**Company**") pursuant to Capital Markets Rule 5.16.3 of the Capital Markets Rules issued by the Malta Financial Services Authority, in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta), as they may be amended from time to time.

QUOTE

The Board of Directors of the Company hereby announces that it shall be meeting on 28 April 2023 to consider and, if deemed fit, approve its Annual Report and the audited financial statements for the financial year ended 31 December 2022.

The Board of Directors refers to Company Announcement 01/23 wherein the Company announced that its forthcoming Annual General Meeting (the "**AGM**") is to be held on Thursday, 15 June 2023 at MMGH Complex, Industrial Estate, Marsa, MRS 3000, Malta at 10:00am. The Company notes that the timing of the Company's AGM clashes with that of another listed entity and shall be rescheduling the Company's AGM to 2:30pm on the same day.

UNQUOTE

A handwritten signature in blue ink, appearing to read 'Tara Cann Navarro'.

Tara Cann Navarro
On behalf of Ganado Services Limited
Company Secretary