



10 April 2024

## COMPANY ANNOUNCEMENT

*Reference: (01/2024)*

### Scheduled Board Meeting

This is 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 25 April 2024 to consider and, if deemed fit, approve its Annual Report and the audited financial statements for the financial year ended 31 December 2023.

During the meeting, the Board of Directors shall also consider the declaration of a dividend to be recommended to the Company's Annual General Meeting to be held on the 11 June 2024.

### UNQUOTE

Tara Cann Navarro  
On behalf of Ganado Services Limited  
Company Secretary