

ANCHOVY.

682, High Street
Hamrun, HMR 1012
Company Registration Number C57419
(the “Company”)

Further to Announcement ANC 57 the Company’s Board granted its approval for the headline terms, relating to the transaction mentioned therein at the meeting held earlier today. Thus, it is anticipated that the Company will proceed with the announced transaction, consequent restructuring and drafting of required documentation. Once the draft documentation is complete, it shall be submitted for Board approval.

S. Caruana

Sara Caruana
Company Secretary
12 January 2022