

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Pendergardens Developments plc pursuant to Chapter 5 of the Capital Market Rules:

Quote

The Board of Directors of Pendergardens Developments plc wishes to inform the general public that it shall be meeting on the 22nd April 2022, for the approval of the Company's annual report and financial statements for the period ended on the 31st December 2021.

Unquote

Dr. Massimo Vella Company Secretary

12th April 2022

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