

## 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 22<sup>nd</sup> April 2022, for the approval of the Company's annual report and financial statements for the period ended on the 31<sup>st</sup> December 2021.

## Unquote

Dr. Massimo Vella Company Secretary

12<sup>th</sup> April 2022

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