

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA P.L.C. (THE “COMPANY”)

Approval of the annual financial statements

Date of Announcement	18 April 2022
Reference	188/2022
Capital Markets Rule	5.16.20/ 5.16.21

This is a company announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

QUOTE

The Board of Directors of Grand Harbour Marina p.l.c. has approved the financial statements for the period ended 31 December 2021 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

A copy of the audited financial statements is available for viewing on the Company’s website at <http://en.cnmarinas.com/grand-harbour-marina/notification%20&%20publication>.

Attached to this Company Announcement is a Directors’ Declaration on ESEF Annual Financial Reports.

UNQUOTE

Signed:

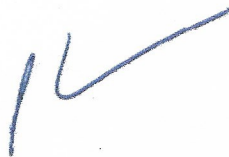


Louis de Gabriele
Company Secretary

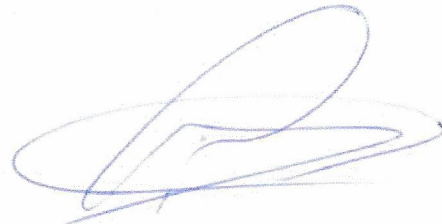
**DIRECTORS' DECLARATION
ON THE ESEF ANNUAL FINANCIAL REPORT 2021**

We, Lawrence Zammit and Franco Azzopardi, in our capacity as Directors of Grand Harbour Marina p.l.c – C26891 hereby certify:

- i. that the Annual Financial Report for the year ended 31st December 2021 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. that the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. that the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. that the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).



Lawrence Zammit
Chairman



Franco Azzopardi
Director

18th April 2022

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).