

COMPANY ANNOUNCEMENT

Main Street Complex p.l.c.

Board Meeting for the approval of Interim Financial Statements

Date of Announcement	18 August 2022
Reference No:	39/2022
Capital Markets Rules	5.16.3 / 5.16.20

QUOTE

The board of directors of Main Street Complex p.l.c. (the "Company") announces that it is scheduled to meet on 22 August, 2022 to consider, and if thought fit, approve:

- (i) the interim financial statements of the Company for the six-month period ended 30 June, 2022; and
- (ii) the distribution of an interim dividend to shareholders on the register of members of the Company as at 29 August, 2022.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary