

Main Street Complex Antoine De Paule Square Paola PLA1262 Malta Company Reg. No: C 34767 Tel: +356 2122 7436 info@mainstreetcomplex.com mainstreetcomplex.com

COMPANY ANNOUNCEMENT

Main Street Complex p.l.c.

Annual General Meeting

Date of Announcement	17 May 2023
Reference No:	45/2023
Capital Markets Rules	5.16

QUOTE

The Board of Directors of Main Street Complex p.l.c. (the "Company") hereby announces that the next Annual General Meeting of the Company is scheduled to be held on Monday 12 June, 2023. Shareholders on the register of members of the Company held at the Central Securities Depository as at 13 May, 2023 shall shortly be receiving notice of the Annual General Meeting and shall be eligible to attend and vote at the meeting.

Further information and documentation relating to the Annual General Meeting will be made available to eligible shareholders at a later date in the notice convening the Annual General Meeting.

UNQUOTE

By order of the Board.

Dr Malcolm Falzon Company Secretary