



## COMPANY ANNOUNCEMENT

MEDSERV P.L.C.  
(THE “COMPANY”)

### Date of Board Meeting to Approve Annual Financial Statements & Forthcoming AGM

<b>Date of Announcement</b>	28 March 2019
<b>Reference</b>	181/2019
<b>Listing Rule</b>	LR5.16

#### *Board Meeting*

The Company announces that the board of directors is scheduled to meet on the 24<sup>th</sup> April 2019 to consider, and if thought fit, approve the Annual Financial Statements of the Company for the financial year ended 31 December 2018.

#### *Annual General Meeting*

The forthcoming Annual General Meeting of the Company has been scheduled for Monday the 27<sup>th</sup> May 2019. Further information relating to the AGM will be announced at a later date and published in the Investor Relations section of the Company’s website [www.medservenergy.com.mt](http://www.medservenergy.com.mt).

#### *Placing of items / resolutions on the AGM Agenda*

Pursuant to the Listing Rules, a Shareholder/s holding not less than 5% of the voting issued share capital of the Company may:

- (i) request the Issuer to include items on the agenda of the AGM, together with a justification or a draft resolution to be adopted at the AGM; and
- (ii) table draft resolutions for items included in the agenda of the AGM.

The request to put items on the agenda of the AGM or the draft resolution shall be submitted to the Company in hard copy form or in electronic form to [investors@medservenergy.com](mailto:investors@medservenergy.com) at least 46 days before the 27 May 2019, i.e. by the 11 April 2019 and shall be authenticated by the person or persons making it. The Company shall not be obliged to entertain any requests made thereafter.

**Laragh Cassar**  
Company Secretary