

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

### GRAND HARBOUR MARINA P.L.C. (THE "COMPANY")

#### Declaration of Dividend

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<b>Date of Announcement</b>	<b>27 April 2026</b>
<b>Reference</b>	<b>233/2026</b>
<b>Capital Markets Rule</b>	<b>5.16</b>

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

#### QUOTE

The Board of Directors of the Company resolved to distribute a gross dividend of €390,000 equivalent to €0.0195 (gross) per ordinary share. This dividend will be paid on 22 June 2026 to the ordinary shareholders who are on the Company's Register of Members as maintained at the Central Securities Depository at the Malta Stock Exchange as at the close of business on 15 June 2026.

#### UNQUOTE

Signed:



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Louis de Gabriele  
Company Secretary