Black Sea Property

AGM

RNS Number : 6042A Black Sea Property PLC 23 December 2021

23 December 2021

Annual General Meeting

BLACK SEA PROPERTY PLC

Black Sea Property PLC is pleased to announce that at the Company's Annual General Meeting held earlier today, all of the resolutions were duly passed.

The Directors of the issuer accept responsibility for the contents of this announcement.

For further information, please visit www.blackseapropertyplc.com or contact the following:

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Simon Hudd - Chairman

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Market Abuse Regulation (MAR) Disclosure

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation EU 596/2014 as it forms part of retained EU law (as defined in the European Union (Withdrawal) Act 2018).