

21 December 2022

Results of 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](http://www.blackseapropertyplc.com) or contact the following:

**BLACK SEA PROPERTY PLC**

Simon Hudd - Chairman

[simon.hudd@d3acap.com](mailto:simon.hudd@d3acap.com)

**PETERHOUSE CAPITAL LIMITED**

AQSE Corporate Adviser

Heena Karani and Duncan Vasey

+44 (0) 207 469 0930

Market Abuse Regulation (MAR) Disclosure

The information contained within this announcement is deemed by the Company to constitute inside information. Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.