

Share Analysis and Stock Exchange Performance

(cont'd)

SHAREHOLDERS’ CALENDAR AND RELATIONS

Financial year-end	31 December
Publication of yearly group abridged financial statements (audited)	Late March
Group audited annual financial statements available	Late March
Quarterly financial report - Q1 (unaudited)	Mid-May
Annual report issued	Mid-June
Annual meeting of shareholders	Late June
Quarterly financial report - Q2 (unaudited)	Mid-August
Quarterly financial report - Q3 (unaudited)	Mid-November
Dividend - declaration	Late November
- payment	Late December

This calender has been disturbed this year again.

Website: www.terra.co.mu

For more details on shareholders’ relations and communication please refer to page 101.

Secretary’s Certificate

(Pursuant to Section 166(d) of the Companies Act 2001)

We certify that, to the best of our knowledge and belief, Terra Mauricia Ltd has filed with the Registrar of Companies all such returns as are required under the Companies Act 2001.



Terra Services Ltd
Secretary

29 July 2022

Statement of Compliance

(Pursuant to Section 75(3) of the Financial Reporting Act)

Name of Public Interest Entity: TERRA Mauricia Ltd (The Company)

Reporting period: 01 January to 31 December 2021

We, the Directors of TERRA Mauricia Ltd, confirm that, to the best of our knowledge, the Company has complied with all of its obligations and requirements under the Code of Corporate Governance.



Alain Rey
Chairman

29 July 2022



Nicolas Maigrot
Managing Director