

The following is a Company Announcement issued by 6PM HOLDINGS P.L.C., a company registered under the laws of Malta with company registration number C 41492 and having its registered office at 52, St. Christopher Street, Valletta VLT 1462, Malta (hereinafter the “Company”), pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the laws of Malta), as amended from time to time.

Quote

Approval and Publication of Annual Report and Audited Financial Statements

The Company hereby announces that during the meeting of its Board of Directors held on 27th February 2024, the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st October 2023 were approved.

The Board of Directors shall be recommending to the Annual General Meeting of the Company that no dividend be declared in respect of the financial year ended 31st October 2023.

The Company notes that, in terms of Capital Markets Rule 5.16.24, the Board of Directors has determined that the results set out in the aforesaid Annual Report and Audited Financial Statements for the financial year ended 31st October 2023 differ by more than ten percent (10%) from previously published forecast financial information featured in the Financial Analysis Summary dated 26th April 2023. The variance threshold was surpassed as a result of foreign exchange movements and increased finance costs.

The Board of Directors resolved that the aforesaid Annual Report and Audited Financial Statements be submitted to the shareholders of the Company for their approval at the forthcoming Annual General Meeting scheduled to take place on 28th March 2024.

A copy of the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st October 2023, as approved, is available for viewing and download from the following link on the Company’s website: <https://health.idoxgroup.com/investor-information/bond-issue-information>.

Attached to this Company Announcement is a Directors’ Declaration on ESEF Annual Financial Reports.

Unquote

By order of the Board.



Dr Luca Vella
Company Secretary

27th February 2024

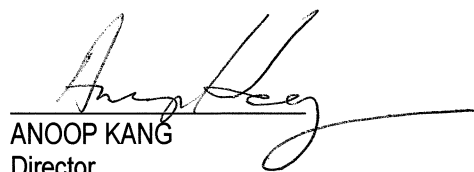
**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

We, the undersigned DAVID JOHN MEADEN (holder of British passport number 537069338) and ANOOP KANG (holder of British passport number 532344533), in our capacity as Directors of 6PM HOLDINGS P.L.C., a company registered under the laws of Malta with company registration number C 41492 (hereinafter the "Company"), hereby certify:

- i. that the Company's Annual Report and Audited Financial Statements for the financial year ended 31st October 2023 have been approved by the Board of Directors of the Company and are hereby being made available to the public;
- ii. that the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")* and the Capital Markets Rules**;
- iii. that the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report, including the annual financial statements; and
- iv. that the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the laws of Malta).



DAVID JOHN MEADEN
Director



ANOOP KANG
Director

27th February 2024

* Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

** Capital Markets Rules as issued by the Malta Financial Services Authority.