

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**

**Board Meeting to approve Half-Yearly Financial Statements**

The Company hereby announces that its Board of Directors is scheduled to meet on 11<sup>th</sup> June 2024 to consider and, if thought fit, approve the Company’s half-yearly financial report and unaudited financial statements for the six-month financial period ended 30<sup>th</sup> April 2024.

**Unquote**

By order of the Board.

A handwritten signature in blue ink, appearing to be "Luca Vella". The signature is stylized and fluid, with a long horizontal stroke extending to the right.

Dr Luca Vella  
Company Secretary

10<sup>th</sup> June 2024

*Company Announcement: 6PM195*