



ACMUS P.L.C.
Company Announcement

Reference: ACM 06

Announcement Date: 26 June 2026

The following is a company announcement issued by ACMUS P.L.C. (C 111213) (hereinafter the “Company”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority (the “Capital Markets Rules”) [C.M.R. 5.16.18].

QUOTE

Annual General Meeting 2026 Agenda

It is hereby being announced that the Company shall be holding its Annual General Meeting on the 21 July 2026. The Annual General Meeting shall be carried out online.

The following resolutions will be presented for the consideration of the shareholders at the Annual General Meeting:

ORDINARY RESOLUTIONS – Ordinary Business

1. To adopt the recommendations of the Board of Directors and approve the audited consolidated financial statements of the Company for the period ending 31 December 2025 together with the directors’ report and the auditors’ report.

A copy of the audited consolidated financial statements of the Company for the period ending 31 December 2025 together with the directors’ report and the auditors’ report may be accessed electronically from:
https://cdn.borzamalta.com.mt/ESEFAPP//APLC4_20251231_CON_AFR_485100D17N40H42R6D98_20260427115056057/485100D17N40H42R6D98-2025-12-31-1-en-InlineViewer.xhtml

2. To adopt the recommendation of the Board of Directors and declare that no final dividend be distributed and paid to the members of the Company.
3. To re-appoint Adrian Muscat, Cliona Muscat, Elaine Gauci, Carmel sive Charles Cini and Mark Curmi as directors of the Company in accordance with the Articles of Association of the Company until the next annual general meeting.
4. To adopt the recommendations of the Board of Directors and reappoint VCA Certified Public Accountants as auditors of the Company for a subsequent term and to authorise

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the Board of Directors to fix the remuneration of the auditors as they may deem fit and in the interest of the Company;

5. That the maximum remuneration payable to the directors of the Company of € 36,000 per annum remains valid and unchanged for a subsequent year.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to read 'K. Coppini', written over a horizontal line.

Dr. Karen Coppini
Company Secretary

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