



ACMUS P.L.C.
Company Announcement

Reference: ACM 07

Announcement Date: 21 July 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. 5.16.8].

QUOTE

Annual General Meeting 2026

The Company refers to ACM 06 and announces that, today, it held its Annual General Meeting during which all the proposed resolutions on the agenda were approved.

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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