



ACMUS P.L.C.
Company Announcement

Reference: ACM 08

Announcement Date: 20 August 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. 5.16.20 & 5.74.]

QUOTE

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on Tuesday 25th August 2026 to consider, and, if deemed fit, approve the unaudited Consolidated Interim Financial Statements of the Company ending 30 June 2026.

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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