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Co. Reg. No. C 91408

## **COMPANY ANNOUNCEMENT**

Reference: AGR 08/2024

Date: 22 August 2024

Capital Markets Rule: 5.16

The following is a Company Announcement issued by Agora Estates p.l.c. (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.

## Approval of interim financial statements

## Quote

During the meeting of the Board of Directors of the Company held today, 22 August 2024, the Board of Directors approved the Company's unaudited interim financial statements for the period ended 30 June 2024.

The interim financial statements of the Company are available for viewing on <a href="https://agora-estates.com/investor-relations/">https://agora-estates.com/investor-relations/</a>.

## Unquote

By order of the Board of Directors of the Company

Audrey Anne Hughes Company Secretary