

COMPANY ANNOUNCEMENT

Reference:

AGR 25/2026

Date:

20 August 2025

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.

Announcement of Board Meeting to approve unaudited interim financial statements

Quote

The Board of Directors of Agora Estates p.l.c. (the "Company") is scheduled to meet on 24 August, 2025 to consider and, if deemed appropriate, approve, the Company's unaudited interim financial statements for the six-month period ended 30 June, 2026.

Unquote

By order of the Board of Directors of the Company



Audrey Anne Hughes
Company Secretary