



AGB FINANCE P.L.C.
Hacienda Office,
Nathalie Poutiatin Tabone Street,
Sliema, SLM 1870,
Malta

Company Announcement Nr. 08/2026

Board Meeting to approve the Company's Interim Unaudited Financial Statements June 2026

The Board of AGB Finance p.l.c. (the "Company") is scheduled to meet on 25th August 2026 to discuss and approve the Company's interim unaudited financial statements for the period 1st January to 30th June 2026.

By order of the Board

A handwritten signature in blue ink, appearing to read 'Dr. Saliba', is shown within a light blue rectangular box.

Dr. Joseph Saliba

Company Secretary

21st August 2026

Company Registration Number: C 112318
www.agb.com.mt

Directors

Mr Alan Bonnici

Dr Sam Abela

Dr Michael Sciriha

Mr Arthur Gauci