

T: +356 2206 1983

The Watercourse Zone 2,
Central Business District, Mdina Road,
Birkirkara, CBD2010,
Malta



COMPANY ANNOUNCEMENT

03.26

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

The Board of BBT p.l.c. (the "Company") is scheduled to meet Friday, 28th August 2026, to discuss and approve the Company's interim unaudited consolidated 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", written over a light blue grid background.

Dr. Joseph Saliba

Company Secretary

27th August 2026

