

BURMARRAD GROUP ASSETS P.L.C. MRA041, VALLETTA ROAD, INDUSTRIAL ESTATE MARSA, MRS3000 INFO@BGASSETSPLC.COM I +356 2157 3261 WWW.BGASSTESPLC.COM

## COMPANY ANNOUNCEMENT

## Board Meeting to approve the Company's Annual Audited Financial Statements

The Board of Directors of Burmarrad Group Assets p.l.c. (the "Company") is scheduled to meet on 27<sup>th</sup> May 2025 to consider and, if deemed appropriate, approve, the Company's Audited Annual Financial Statements for the accounting reference period 31<sup>st</sup> January 2025.

On the same day the Board of Directors will also consider and, if deemed appropriate, approve, the Company's Audited Consolidated Financial Statements in respect of the same accounting reference period.

By order of the Board

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Dr. Joseph Saliba Company Secretary

26<sup>th</sup> May 2025