



24<sup>th</sup> July 2026

### **Company Announcement**

The following is a Company Announcement issued by Busy Bee Finance Plc (the “Company”) bearing company registration number C 87631, in terms of the rules of Prospects MTF, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

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#### **Quote**

#### **Notice of Board of Directors’ Meeting**

The Company hereby announces that a Board of Directors meeting is scheduled to meet on the 28<sup>th</sup> July 2026 at the registered office of the Company, to consider, and if appropriate, approve the Company’s half yearly report for the period ending 31<sup>st</sup> May 2026.

#### **Unquote**

**Jean C. Farrugia**  
Company Secretary

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#### **BUSY BEE FINANCE PLC (C 87631)**

Zone 4, Central Business District,  
Mdina Road, Birkirkara CBD 4010,  
Malta

**Tel:** (+356) 23344000  
**Email:** [info@busybee.com.mt](mailto:info@busybee.com.mt)  
**Web:** [www.busybee.com.mt](http://www.busybee.com.mt)