



Central Business Centres PLC
Company Registration No: C-65702
Cortis Buildings,
Mdina Road, Zebbug ZBG 4211,
Malta
(the 'Company')

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company pursuant to the Capital Markets Rules of the Malta Financial Services Authority

Results of Board Meeting

QUOTE

The Company announces that its Board of Directors has considered and approved the Company's Annual Financial Report and Audited Financial Statements for year ended 31st December 2023, a copy of which is also accessible from the Company's website on:

<http://www.centralbusinesscentres.com/Investors/CompanyNotificationsandPublications.aspx>

The Directors' Declaration on the Company's ESEF Annual Financial Report and Audited Financial Statements for year ended 31st December 2023 is attached herewith.

UNQUOTE

By order of the board

A handwritten signature in blue ink, appearing to be 'K Cachia', written over a horizontal line.

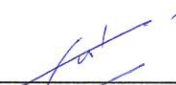
Dr Katia Cachia
Company Secretary

19th April 2024

**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

We, Mr. Joseph Cortis and Mr. Alfred Sladden, in our capacity as Directors of C 65702 - Central Business Centres P.L.C., hereby **certify**:

- i. That the Annual Financial Report for the year ended 31 December 2023 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).



Mr. Joseph Cortis
Director



Mr. Alfred Sladden
Director

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.