



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 Meeting of Noteholders

Quote

Reference is made to the announcement issued by the Company on the 12th August 2025 in which it was announced that the Company would be calling upon investors, holding, as at close of business on 13th August, 2025, the €3,250,000 Zero Coupon Unsecured Callable Notes 2025 (issued by the Company pursuant to an Offering Document dated 13th August 2024, for the purpose of considering, and if thought fit, approving the extension of the Full Term Redemption Date and the Callable Period (both as defined in the Offering Document) (the “**Noteholders’ Meeting**”).

The Company is pleased to announce that at the Noteholders Meeting held today, the relevant resolutions were approved and therefore, both the Full-Term Redemption Date and Callable Period have been extended to the 28 February 2026.

Further announcements will be made as and when necessary.

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
28 August 2025