



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

Scheduled Board Meeting

QUOTE

The Company announces that, the Board of Directors is set to meet on the 28th August 2026 to consider, and, if deemed appropriate, approve the Company's Half-Yearly Report for the period ended 30 June 2026 in terms of the Capital Markets Rules.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to be 'K Cachia', is shown above a horizontal line.

Dr Katia Cachia
Company Secretary
19 July 2025