



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

Errata Corrigé - Scheduled Board Meeting

QUOTE

Reference is made to the company announcement issued by the Company on 19th August 2026, wherein the Company erroneously dated the announcement 19th July 2025. The Company wishes to clarify that the correct date of the aforementioned company announcement is 19th August 2026. All other matters in the previous Company Announcement remain unchanged.

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
20 August 2026