

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Cablenet Communication Systems p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

Scheduled Board Meeting – Approval of Financial Statements 2023

The Board of Directors of the Company is scheduled to meet on Wednesday 13 March 2024 to consider and approve the Company’s Audited Financial Statements for the financial year ended 31 December 2023.

Unquote

A handwritten signature in blue ink, appearing to read "F. Galea Salomone".

Dr. Francis Galea Salomone LL.D.
Company Secretary

01 March 2024