

Company Announcement

The following is a company announcement issued by CPHCL Finance p.l.c. - C25104, pursuant to the Capital Markets Rules as issued by the Malta Financial Services Authority.

Audited Financial Statements for the year ended 29 February 2024

The Board of Directors of CPHCL Finance p.l.c. announces that on 26 April 2024, it is due to consider and, if thought fit, approve the Audited Financial Statements of the Company for the financial year ended 29 February 2024.

Rachel Stilon Company Secretary

12 April 2024