

CPHCL

FINANCE p.l.c

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.

Change in Accounting Reference Date

CPHCL Finance p.l.c. (the Company) announces that the Company has changed its accounting year end from 28 February to 31 December.

Consequently, the current financial year 2025 will, exceptionally, have a duration of 10 months covering the period from 1 March 2025 to 31 December 2025. Thereafter, each financial year will have a 12-month duration from 1 January to 31 December.

This change has been approved by the Company's Board of Directors and has been carried out in compliance with the applicable legal and regulatory requirements. The change aims to better align the Company's financial reporting with its strategic objectives and operational cycle.

The Board of Directors of CPHCL Finance p.l.c. does not foresee any financial impact on the Company as a result of the change, nor is there any other matter of significance that needs to be brought to the attention of the investors of the Company.



Krystle Ellul
Company Secretary

22 May 2025