



CF ESTATES FINANCE p.l.c.

CF Business Centre, Level 1, Triq Gort, Paceville, San Giljan, STJ 9023, Malta
Co. Reg. No. C102839

COMPANY ANNOUNCEMENT

Board Meeting to approve the Company's Interim Unaudited Financial Statements June 2024

The Board of Directors of CF Estates Finance p.l.c. (the "Company") is scheduled to meet on 30th July 2024 to discuss and approve the Company's interim unaudited financial statements for the period 1st January to 30th June 2024.

By order of the Board

A handwritten signature in blue ink, appearing to read 'Joseph Saliba', is written over a light blue rectangular background.

Joseph Saliba

Company Secretary

26th July 2024

Directors

Joseph Portelli

Mario Vella

Peter Portelli

Stephen Muscat