

## CF ESTATES FINANCE p.l.c.

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

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### COMPANY ANNOUNCEMENT

#### **Approval and Publication of Annual Report and Audited Financial Statements of the Company for the financial year ending 31 December 2024**

The Company hereby announces that, during the meeting of its Board of Directors held today, Thursday, 24<sup>th</sup> April 2025, the Company's Annual Report and Audited Financial Statements for the accounting period commencing on 1<sup>st</sup> January 2024 until 31st December 2024 were approved in ESEF format (hereinafter the 'ESEF Audited Financial Statements').

The Board of Directors resolved that the aforesaid ESEF Audited Financial Statements be submitted to the shareholders of the Company for their approval at the forthcoming Annual General Meeting.

The Board of Directors resolved to recommend to the Company's Annual General Meeting that no dividend be declared in respect of the financial year ended 31st December 2024.

Copies of the Company's Audited Financial Statements for the financial year ended 31st December 2024, as approved, are available for viewing at the Company's registered office and on the Company's website: <https://cf.com.mt/>

Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Reports.

By order of the Board



Joseph Saliba

Company Secretary

24<sup>th</sup> April 2025

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#### Directors

Joseph Portelli

Francis Agius

Mario Vella

Peter Portelli

Stephen Muscat

## **DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS**

We, Francis Agius and Stephen Muscat, in our capacity as Directors of CF Estates Finance p.l.c. (C 102839), hereby **certify**:

- i. That the Annual Financial Report for the period ended 31 December 2024 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- iii. That the Audit Report on the ESEF Separate Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Signature  
Director  
Francis Agius



Signature  
Director  
Stephen Muscat

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<sup>1</sup> Commission Delegated Regulation **2019/815 on the European Single Electronic Format, as may be further amended from time to time.**

<sup>2</sup> **Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).**