



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 2026

The Board of CF Estates Finance p.l.c. (the "Company") is scheduled to meet on 29th July 2026 to discuss and approve the Company's interim unaudited financial statements for the period 1st January to 30th June 2026.

By order of the Board

Dr. Joseph Saliba

Company Secretary

28th July 2026

Directors

Francis Agius

Clifton Cassar

Mario Vella

Peter Portelli

Stephen Muscat