



CLEARFLOWPLUS P.L.C.

Water Services Corporation, Triq Hal Qormi, Luqa LQA 9043, Malta

Co. Reg. No. C38895

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by ClearFlowPlus p.l.c. (C 38895) (the “Company”) pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority.

QUOTE

The Board of Directors of the Guarantor is scheduled to meet on the 23rd April 2024 to consider and, if deemed appropriate, approve the Company’s audited financial statements for the financial year ended 31st December 2023.

The Board of Directors of the Company is scheduled to meet on the 24th April 2024 to consider and, if deemed appropriate, approve the Company’s audited financial statements for the financial year ended 31st December 2023.

UNQUOTE

By order of the Board

A handwritten signature in blue ink, appearing to read "Amanda Vella", is written over a faint, circular watermark or stamp.

Dr Amanda Vella

Company Secretary

12th April 2024