



CLEARFLOWPLUS P.L.C.

Water Services Corporation, Triq Hal-Qormi, Luqa LQA 9043, Malta
Co. Reg. C38895

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by ClearFlowPlus p.l.c. (the "Company") pursuant to the Capital Market Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta).

QUOTE

The Company makes reference to its announcement CFP17 dated the 11th April 2025 whereby it announced that the Board of Directors of the Guarantor is scheduled to meet on the 22nd April 2025 to consider and, if deemed appropriate, approve the Company's audited financial statements for the financial year ended 31st December 2024.

The Company hereby announces that the aforementioned meeting has been rescheduled to the 25th April 2025 for the same purpose.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read "A. Vella", is written over a light blue horizontal line.

Dr Amanda Vella
Company Secretary

17th April 2025