



CAMILLERI FINANCE

14, M. Borg Gauci, Handaq, Qormi QRM 4000, Malta
Company Registration Number C80722
(the "Company")

Announcement of Board Meeting to approve interim financial statements

The following is a company announcement issued by Camilleri Finance p.l.c. (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta), as amended from time to time.

The Board of Directors of the Company is scheduled to meet on 28 August 2024 to consider and, if deemed appropriate, approve the Company's interim financial statements for the six month period ended 30 June 2024

Pierre Griscti
Company Secretary
22 August 2024