



**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 27 August 2025 to consider and, if deemed appropriate, approve the Company's interim financial statements for the six month period ended 30 June 2025

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Pierre Griscti  
Company Secretary  
21 August 2025