



14, Manuel Borg Gauci, Handaq, Qormi QRM 4000, Malta
Company Registration Number C 80722
(the “Company”)

Company Announcement

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.

QUOTE

Annual General Meeting Results

The Company hereby announces that during the Annual General Meeting of the Company held on 23rd June 2026, the shareholders approved the following resolutions:

1. The Audited Financial Statements of the Company for the year ending 31st December, 2025 were approved;
2. The current Directors of the Company were re-appointed up to the next Annual General Meeting;
3. Mr. George Debono has also been appointed as Director of the Company;
4. The Company’s shareholders ratified and approved the re-appointment of Horwath Malta as auditors of the Company until the next Annual General Meeting;
5. The Directors’ remuneration was maintained.

UNQUOTE

A handwritten signature in blue ink, consisting of a large, stylized loop followed by a horizontal line and a short vertical stroke.

Pierre Griscti
Company Secretary
24 June 2026