



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

### **Company Announcement**

The following is a company announcement issued by Camilleri Finance plc (the 'Company') pursuant to Capital Markets Rules as issued by the Malta Financial Services Authority.

The Board of Directors of the Company is scheduled to meet on 27 August 2026 to consider and, if deemed appropriate, approve the Company's interim financial statements for the six month period ended 30 June 2026.



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Pierre Griscti  
Company Secretary  
13 August 2026