

COMPANY ANNOUNCEMENT

COMPUTIME HOLDINGS P.L.C.

Board approval of annual report and audited financial statements for the financial year ended 31 December 2024; Annual General Meeting to be held; Dividend

Date of Announcement	22 April 2025
Reference	CPT03/2025
Capital Markets Rule	5.16

This is a company announcement made by Computime Holdings p.l.c. (C 74592) (the “**Company**”) in compliance with the Capital Market Rules issued by the Malta Financial Services Authority.

QUOTE

Approval and publication of audited financial statements

Further to the company announcement dated 15 April 2025 (CPT02) it is hereby announced that the Board of Directors of the Company has approved the annual report and audited financial statements of the Company for the financial year ended 31 December 2024. A copy of the said audited financial statements can be viewed on the Company’s web portal: <https://www.computime.com.mt/financial-statements-1/>. Attached to this company announcement is a Directors’ Declaration on ESEF Annual Financial Reports.

During the year under review, the Company and its subsidiaries (the “**Group**”) generated €18.9 million in revenue and €2.5 million in profit before tax, reflecting a 13% profit growth compared to the previous year and in line with the forecast published in the 31 October 2024 prospectus.

Date of Annual General Meeting

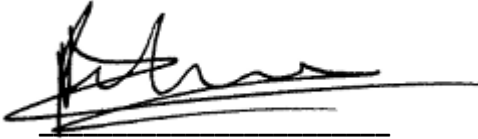
The Board of Directors of the Company hereby announces that the next Annual General Meeting of the Company is scheduled to be held on 12 June 2025. Shareholders on the register of members of the Company held at the Central Securities Depository as at 13 May 2025 shall in due course receive notice of the Annual General Meeting and shall be eligible to attend and vote at the meeting. Further information and documentation relating to the Annual General Meeting will be made available to eligible shareholders at a later date in the notice convening the Annual General Meeting.

Dividend

The Board of Directors resolved to recommend to shareholders the payment of a final net dividend for the financial year ended 31 December 2024 of €480,000, equivalent to €0.0077 (as rounded) per share having a nominal value of €0.10 each (the “**Dividend**”). If approved by the shareholders of the Company at the aforementioned Annual General Meeting scheduled to be held on 12 June 2025, such dividend will be paid to the shareholders of the Company appearing on the Company’s register of members maintained at the Central Securities Depository of the Malta Stock Exchange as at close of business on such date. Payment of the Dividend will be effected on or around 17 June 2025.

UNQUOTE

By order of the Board.





Dr Malcolm Falzon
Company Secretary

**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

We, **Anthony Mahoney** and **Mario Mizzi**, in our capacity as Directors of **Computime Holdings p.l.c. (C 74592)**, hereby certify:

- i. That the Annual Financial Report for the year ended 31 December 2024 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules².
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Anthony Mahoney
Chairman

Mario Mizzi
Director

DATE: 22 April 2025

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).