

COMPANY ANNOUNCEMENT
COMPUTIME HOLDINGS P.L.C.

Information to maintain a fair market

Date of Announcement	25 April 2025
Reference	CPT04/2025
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 Markets Rules issued by the Malta Financial Services Authority.

QUOTE

Reference is made to the company announcement dated 22 April 2025 (CPT03), wherein the Board of Directors of the Company announced that the Annual Report and Audited Financial Statements of the Company for the financial year ended 31 December 2024, had been approved.

The Company hereby announces that earlier today a briefing meeting was held with local financial intermediaries, during which a presentation was delivered by management with a view to outlining, inter alia, key highlights of the Company’s financial results for the year ended 31 December 2024, as recently published, where relevant setting out comparisons with 2024 forecasts contained in the prospectus published by the Company and approved by the Malta Financial Services Authority, dated 31 October 2024. The presentation also includes certain operational developments relating to the core business divisions of the Computime group, as well as a corporate calendar containing key financial events scheduled for the remainder of the present year.

The presentation referred to above may be accessed through the Company’s website:
<https://www.computime.com.mt/financial-statements-1/>.

UNQUOTE

By order of the Board.



Dr Malcolm Falzon
Company Secretary