

COMPANY ANNOUNCEMENT
COMPUTIME HOLDINGS P.L.C.

Information to maintain a fair market

Date of Announcement	20 August 2026
Reference	CPT22/2026
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 18 August 2026 (CPT21), wherein the Board of Directors of the Company announced that the Company’s condensed interim financial statements for the six-month period ended 30 June, 2026 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 six-month period ended 30 June, 2026, as recently published. The presentation also includes certain operational developments relating to the core business divisions of the Computime group.

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