



COMPANY ANNOUNCEMENT CVS 122

1st July 2026

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company on the 1st July 2026, in terms of the Prospects MTF Rules issued by the Malta Stock Exchange and the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Results of 2026 Annual General Meeting

The Company announces that during the annual general meeting held on the 1st July 2026, the shareholders considered and approved the following resolutions:

- (i) That the audited financial statements for the financial year ended 31st December 2025, together with the report of the directors and the auditors, be approved;
- (ii) That a final net dividend of €0.024 per ordinary share be declared in favour of the shareholders of the Company;
- (iii) That RSM Malta be appointed as auditors of the Company until the next annual general meeting, and that the Board of Directors be authorised to fix their remuneration;
- (iv) That the maximum annual aggregate emoluments payable to the Directors of the Company and/or its subsidiary entities be fixed at three hundred and twenty thousand Euro (€320,000);

Further to an election of directors, Mr Charles Scerri, Mr Patrick Hall, Dr Maria P. Deguara, Mr Ivan Calleja, Mr Joseph Pace and Mr Manuel Piscopo have been appointed to the Board of Directors of the Company by means of an extraordinary resolution of the shareholders in accordance with article 15.3 of the Articles of Association of the Company.

The final net dividend declared at the Annual General Meeting will be paid on the 2nd July 2026 to all shareholders who were on the shareholders' register as at close of business on 1st June 2026.

Unquote

Richard Deschrijver
Company Secretary