



Approval of Financial Statements

Date of Announcement

29th April 2025

The following is a company announcement issued by D Foods Finance p.l.c. (C94912), hereinafter the “Company” of DIZZ Buildings, Carob Street, Santa Venera, Malta, pursuant to the Capital Markets Rules for the Wholesale Securities Markets issued by the Malta Financial Services Authority.

QUOTE

The Board of Directors of the Company approved the Annual Report and Financial Statements for the financial year ended 31st December 2024 and resolved that these be submitted for the approval of the shareholders at the Annual General Meeting. These financial statements are available for viewing and download on the Company’s website at [D Foods Finance P.L.C – Dizz Group](#).

UNQUOTE

Diane Izzo
Company Secretary