

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Dino Fino Finance p.l.c. (the “Company”) bearing company registration number C100038 pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority

Board Meeting to approve Financial Statements

Quote

The Company announces that its Board of Directors is scheduled to meet on Tuesday 29th April 2025 in order to consider and, if thought fit, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31st December 2024.

Unquote

By order of the Board



Dr. Austin Gauci Maistre
Company Secretary

28th April 2025

Ref: DFF17