

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 the Interim Financial Statements

Quote

The Company announces that its Board of Directors is scheduled to meet on Friday 29th August 2025 in order to consider and, if thought fit, approve the Company’s interim unaudited financial statements for the six-month period ended 30th June 2025.

Unquote

By order of the Board



Dr. Austin Gauci Maistre
Company Secretary

28th August, 2025

Ref: DFF21