

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 Thursday 27th August 2026 in order to consider and, if thought fit, approve the Company’s interim unaudited financial statements for the six-month period ended 30th June 2026.

Unquote

By order of the Board



Dr. Austin Gauci Maistre
Company Secretary

26th August, 2026

Ref: DFF27