

Notice of Board Meeting for the approval of Interim Financial Statements

Date of Announcement

27 August 2026

The following is a company announcement issued by Dizz Finance p.l.c. (C 71189), hereinafter the “Company”, pursuant to the Capital Market Rules issued by the Malta Financial Services Authority:

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on Monday 31st August 2026 to consider and, if thought fit, approve the Interim Financial Statements of the Company for the period ended 30th June 2026.

UNQUOTE



Mr. Edwin Pisani
Company Secretary
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