

## COMPANY ANNOUNCEMENT

### **Board Meeting to approve the Company's Interim Unaudited Financial Statements June 2026**

The Board of Excel Finance p.l.c. (the "Company") is scheduled to meet on 14th August 2026 to discuss and approve the Company's interim unaudited financial statements for the period 1st January to 30th June 2026.

By order of the Board



Dr. Joseph Saliba

Company Secretary

12<sup>th</sup> August 2026