



COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

**Board meeting to approve audited financial statements
for the financial year ended 31 December 2024**

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| Date of Announcement: | 2 April 2025 |
| Reference No: | 40/2025 |
| Capital Markets Rule: | 5.16 |

QUOTE

The Board of Directors of Exalco Finance p.l.c. (the "Company") is scheduled to meet on Monday, 7 April, 2025, to consider and, if thought fit, approve, the Company's audited financial statements for the financial year ended 31st December, 2024.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
Company Secretary