



COMPANY ANNOUNCEMENT

Exalco Finance p.l.c.

Board meeting to approve Interim Financial Statements

Date of Announcement	3 August 2026
Reference No:	49/2026
Capital Markets Rules:	5.16.3

QUOTE

The Board of Directors of Exalco Finance p.l.c. (the "Company") is scheduled to meet on 5 August, 2026 for the purpose of considering and, if thought fit, approving, the unaudited interim financial statements of the Company for the six-month period ended 30 June 2026.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
Company Secretary