

19-25, Conservatory Street, Floriana, Malta Company Registration Number C89431 (the "Company")

Company Announcement

The following is a company announcement issued by FES Finance p.l.c. ("FES" or the "Company") pursuant to Rule 4.11.13 of the Prospects Rules.

Quote

The Board of Directors of the Company is scheduled to meet on the 28 August 2019 to consider and, if appropriate, approve the Company's interim financial statements for the half year ending 30 June 2019.

Unquote

Dr Reuben Debono

Company Secretary

22 August 2019