FINANCE PLC

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., a company registered under the laws of Malta with company registration number C 89431 (the "Company"), pursuant to the rules of Prospects, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

QUOTE

The Company wishes to update its stakeholders and the public generally with respect to the difficulties it is currently facing to comply with its obligation to issue the audited annual financial statements, no later than four months following its financial year end, in terms of Prospects MTF Rule 4.11.12.

Whilst the Company has put significant efforts into meeting its obligations in terms of the aforementioned rules, regrettably, the Company is hereby announcing that it will be delayed in publishing its audited annual financial statements for the year ending 31 December 2023 and shall be seeing to fulfilling its obligations and publishing the audited annual financial statements for the year ending 31 December 2023 by 07th May 2024.

UNQUOTE

Dr Reuben Debono

Company Secretary

30 April 2024