



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 refers to company announcement FES 65 whereby it informed the public that it shall be delaying the publishing its audited annual financial statements for the year ending 31 December 2023. Due to unforeseen circumstances, the Company shall be seeing to fulfilling its obligations and publishing the audited annual financial statements for the year ending 31 December 2023 by 31 May 2024.

UNQUOTE

A handwritten signature in blue ink, consisting of a series of loops and flourishes, positioned above a horizontal line.

Dr Reuben Debono

Company Secretary

9 May 2024