



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. (C 89431), hereinafter the "Company" of FES Finance p.l.c., 19-23, Conservatory Street, Floriana, Malta, pursuant to the Rule 4.11.13 of the Prospects MTF Rules.

The Board of Directors of the Company and Guarantor are scheduled to meet on 27 May 2024:

1. to consider and, if deemed appropriate, approve the Company's and Guarantor's audited Annual Financial Statements for the financial year ended 31 December 2023; and
2. to consider the declaration of a final dividend to be recommended to the Company's and Guarantor's Annual General Meeting.

A handwritten signature in blue ink, appearing to read 'R Debono', is written over a horizontal line.

Dr Reuben Debono  
Company Secretary  
27 May 2024