



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.

### **Update to Company Announcement FES64**

Reference is made to announcement FES64 issued by FES Finance p.l.c. on 4 April 2024, whereby the Company announced that, by virtue of an agreement dated 30 September 2019, FES Projects Limited, a limited liability company registered under laws of Malta with company registration number C83872, having registered office at 19-25, Conservatory Street, Floriana, Malta ("FES Projects"), the parent company of FES and Guarantor for the purposes of the Secured Bond issued by FES on Prospects MTF, entered into an agreement to extend the promise of sale agreement with GOLCO Limited, a limited liability company registered under the laws of Malta with company registration number C8770, having its registered office situated at "Standard Buildings" C. De Brockdorf Street, Msida, Malta ("the Vendor").

The Company hereby announces that on the 25<sup>th</sup> June 2024, the Vendor and FES Projects Ltd signed the final deed of sale.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

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Dr Reuben Debono  
Company Secretary  
26 June 2024