



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. pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority (the “Capital Markets Rules”) and the rules issued by the Malta Stock Exchange regulating the Prospects MTF market (the “Prospects Rules”)

#### **Quote**

#### **Approval and Publication of Interim Financial Statements**

The Board of Directors of the Company is scheduled to meet on 30 August 2024 to consider and, if deemed appropriate, approve the Company’s condensed financial statements (unaudited) for the period ending 30 June 2024.

#### **Unquote**

By order of the Board of Directors of the Company.

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

**Dr Reuben Debono**

Company Secretary

27 August 2024