



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 announce that further to Company Announcement FES 75, it shall be seeing to fulfilling its obligations and publishing the audited annual financial statements for the year ending 31 December 2024 by the end of November 2025.

Further to Company Announcement FES 74, the Company is in discussions with a potential director to fill the vacant position of an independent, non-executive director. Further updates shall be given to the market in due course.

UNQUOTE

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

Dr Reuben Debono
Company Secretary
08 October 2025