



COMPANY ANNOUNCEMENT

This is an announcement of the company FES Finance P.L.C., a company incorporated under the laws of Malta, having company registration number C 89431 and registered address at 19–23 Conservatory Street, Floriana, Malta.

Date: 17 June 2026

Company Announcement in relation to the Appointment of Corporate Advisor

The following is a company announcement issued by FES Finance P.L.C., hereinafter the “Company” pursuant to the Prospects MTF Rules.

Quote

The Company announces that it has engaged CLA Malta, a partnership registered under the laws of Malta bearing partnership registration number LPA-92 and having its registered office address at The Core, Valley Road, Msida MSD 9021, Malta, to act as the Corporate Advisor of the Company.

Unquote

By order of the Board of Directors of the Company,

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

Reuben Debono
ID 422778M
Company Secretary