



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: 13th August 2026

Company Announcement in relation to holding of the Board of Directors Meeting

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 is announcing that the board of directors shall meet on the 25th August 2026 to consider, and if deemed fit, approve the Company’s interim financial statements (for the period 1 January 2026 to 30 June 2026) in line with the Prospects MTF Rules.

Unquote

By order of the Board of Directors of the Company,

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

Reuben Debono
ID 422778M
Company Secretary