

20th August 2026

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Finestday Malta p.l.c. (the '**Company**') pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Notice of Board of Directors' Meeting

The Company hereby informs that its Board of Directors is scheduled to meet on the 26th August 2026 to consider, and if appropriate, approve the Company's Interim Financial Statements for the six-month period ending 30th June 2026.

Unquote



Dr Alejandro Borg
Forth Advisory Limited
Company Secretary