

**GPH MALTA FINANCE PLC**

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11<sup>th</sup> November 2024

**COMPANY ANNOUNCEMENT**

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

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**Quote**

The Company hereby announces that its Board of Directors is scheduled to meet on the 14<sup>th</sup> November 2024 to consider, and if appropriate, approve the Company's Interim Financial Statements for the period ending 30<sup>th</sup> September 2024.

**Unquote**

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**Dr Jean C. Farrugia**  
**Company Secretary**

11<sup>th</sup> November 2024