

24<sup>th</sup> July 2025

## **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**

#### **Results of Board of Directors' Meeting and Annual General Meeting**

The Company makes reference to Company Announcement Ref No. GPH12 in relation to the Board of Directors' Meeting and Annual General Meeting held on the 23<sup>rd</sup> July 2025.

#### **Results of Board of Directors' Meeting**

The Company hereby announces that, during the meeting of its Board of Directors held on the 23<sup>rd</sup> July 2025, the Board of Directors resolved to approve the Company's Annual Report and Audited Financial Statements for the year ended 31<sup>st</sup> March 2025.

A copy of the said Annual Report and Audited Financial Statements can be found by accessing this [link](#).

Attached to this Company Announcement is a Director's Declaration on ESEF Annual Financial Report.

#### **Results of Annual General Meeting**

The Company hereby announces that the members of the Company approved and adopted the following resolutions at its Annual General Meeting:

##### **1. Annual Report and Audited Financial Statements**

That the Company's Annual Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2025, as duly approved by the Board of Directors of the Company, have been approved by the members of the Company.

##### **2. Re-appointment of the Auditors**

That the re-appointment of the auditors has been approved and that the Directors of the Company were authorised to fix their remuneration.

**GPH MALTA FINANCE PLC**

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3. Re-appointment of the Directors

That the current directors have been re-appointed.

4. Dividend

That no dividend shall be distributed by the Company for the period.

**Unquote**

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A handwritten signature in blue ink, appearing to read 'J. Farrugia', with a large, sweeping flourish extending from the end of the signature.

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

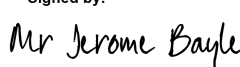
## DIRECTORS' DECLARATION ON ESEF ANNUAL FINANCIAL REPORTS

We, Mr Mehmet Kutman and Mr Jerome Bernard Jean Auguste Bayle, in our capacity as Directors of GPH Malta Finance p.l.c. (C 103534), hereby **certify**:

- i. That the Annual Financial Report for the year ended 31<sup>st</sup> March 2025 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).

Signed by:  
  
19E86D64FEF9485...

Mr Mehmet Kutman  
Director

Signed by:  
  
323EE13022E948C...

Mr Jerome Bernard Jean Auguste Bayle  
Director

<sup>1</sup> Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

<sup>2</sup> Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).