GPH MALTA FINANCE PLC

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21st July 2026

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.

Quote

Notice of Board of Directors' Meeting and Annual General Meeting

The Company hereby announces that its Board of Directors is scheduled to meet on the 23rd July 2026, to consider, and if appropirate, approve the Company's Annual Report and Audited Financial Statements for the year ended 31st March 2026.

The Company further gives notice that an Annual General Meeting of the Company is scheduled to take place on the same date at the Company's registered office, for the purposes of considering the hereunder:

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

That the Company's Annual Report and Audited Financial Statements for the financial year ended 31st March 2026 be presented and approved.

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

That the re-appointment of the auditors of the Company be considered and that the Directors be authorised to fix their remuneration.

3. **Re-appointment of the Directors**

That the current directors be considered for re-appointment.

4. **Dividend**

That the declaration of dividend, if any, be considered and, if appropriate, approved.

Unquote

Dr Jean C. Farrugia
Company Secretary