GPH MALTA FINANCE PLC

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19th November 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

The Company hereby announces that its Board of Directors is scheduled to meet on the 25th November 2026 to consider, and if appropriate, approve the Company's Interim Financial Statements for the period ending 30th September 2026.

Unquote



Dr Jean C. Farrugia
Company Secretary