



Company Reg. No. C 88540
239/2
Triq Salvu Psaila
Birkirkara, BKR 9078, Malta
(the **'Company'**)

COMPANY ANNOUNCEMENT

The following is a Company Announcement Ref No. HRZ81 issued by the Company on the 29th April 2025 in terms of the rules of Prospects MTF.

QUOTE

Notice of the Board of Directors' Meeting and Annual General Meeting of the Guarantor

Reference is made to the Company's obligations in terms of the Prospects MTF Rules, specifically Rules 4.11.03 and 4.11.12 relating to the publication of financial information as defined in Table 1, paragraphs 3 and 5.

The Company is informed that a meeting of the board of directors and the annual general meeting of Middletown Investments Limited (C75568), the guarantor of the obligations contracted by the Company in terms of the Company Admission Document dated 1st March 2019 (the **'Guarantor'**), have been scheduled for the 30th April 2025 at the Guarantor's registered office, to consider and, if appropriate, approve the Guarantor's: (i) annual report and audited financial statements for the year ended 31st December 2024; and (ii) financial sustainability forecasts for the year commencing 1st January 2025.

UNQUOTE

Alejandro Borg
Company Secretary