



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. HRZ84 issued by the Company on the 29<sup>th</sup> July 2025 in terms of the rules of Prospects MTF.

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QUOTE

### **Notice of Board of Directors' Meeting**

The Company hereby announces that its Board of Directors is scheduled to meet on the 4<sup>th</sup> August 2025, to consider, and if appropriate, approve the Company's interim financial statements for the six-month financial period ended on the 30<sup>th</sup> June 2025.

UNQUOTE

**Alejandro Borg**  
**Company Secretary**