



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. HRZ90 issued by the Company on the 21st July 2026 in terms of the rules of Prospects MTF.

QUOTE

Notice of Board of Directors' Meeting

The Company hereby announces that its Board of Directors is scheduled to meet on the 23rd July 2026, to consider, and if appropriate, approve the Company's interim financial statements for the six-month financial period ended on the 30th June 2026.

UNQUOTE

Alejandro Borg
Company Secretary