

IG Industries Plc

IG Industries Plc, HHF 417, Hal Far Industrial Estate, Birzebbugia BBG 3000, Malta.
(A public limited liability company registered under the laws of Malta, with Registration Number C 111601)

Reference: IGI 05-2026

Date: 25th June 2026

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by the Company pursuant to the Capital Markets Rules of the Malta Financial Services Authority

Scheduled Annual General Meeting to Consider the 2025 Audited Annual Financial Statements

QUOTE

The Company hereby announces that the Annual General Meeting of the Company is scheduled to meet on 30th June 2026, to consider, and if deemed fit approve, the Directors' resolutions that:

- (a) The Company approves the Annual Report and Audited Financial Statements for the financial period ended 31st December 2025;
- (b) The Company approves the reappointment of Grant Thornton as the Company's auditors and authorises the Board of Directors to determine their remuneration;
- (c) The Company approves the reappointment of the current directors up to the next Annual General Meeting in accordance with the Company's Articles of Association; and
- (d) The shareholders take note of the Board of Directors' recommendation that no dividend be declared by the Company.

UNQUOTE

BY ORDER OF THE BOARD



Philip Mifsud
Company Secretary