

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 07-2026

Date: 30th 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

AGM Approval of the 2025 Audited Annual Financial Statements

QUOTE

The Company is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held on 30th June 2026:

- (a) The Company has approved the Annual Report and Audited Financial Statements for the financial period ended 31st December 2025;
- (b) The Company has approved the reappointment of Grant Thornton as the Company's auditors and authorised the Board of Directors to determine their remuneration;
- (c) The Company has approved the reappointment of the current directors up to the next Annual General Meeting in accordance with the Company's Articles of Association.

The shareholders adopted the Directors' recommendation that no dividend be declared.

The Annual Report and Audited Financial Statements are available for viewing on the Company's website at www.igindustries.com.mt.

UNQUOTE

BY ORDER OF THE BOARD



Philip Mifsud
Company Secretary