

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 09-2026

Date: 26th August 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 Board Meeting to Consider the 2026 Unaudited Interim Financial Statements

QUOTE

The Board of Directors of the Company is scheduled to meet on Friday, 28th August 2026, to *inter alia* consider and, if deemed appropriate, approve the Company's Unaudited Interim Financial Statements for the six-month period ended 30th June 2026.

UNQUOTE

BY ORDER OF THE BOARD

Philip Mifsud
Company Secretary