

Date: 31st July, 2025

Ref: KAF65

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by KA Finance plc (the "Company"), in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

Quote

The Company announces that the Directors are scheduled to meet on Monday 4th August, 2025 to consider, and if thought fit, approve the Consolidated Interim Unaudited Financial Statements of the Group, for the six months ended 30th June, 2025.

Unquote



Kimberly Mitrovic
f/ EMCS Ltd.
Company Secretary