

## COMPANY ANNOUNCEMENT

Loqus Holdings p.l.c. (the "Company")

Financial Statements

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Date of Announcement	28 <sup>th</sup> October 2024
Reference	225/2024

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This is a company announcement made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

### QUOTE

The Board of Directors has approved the financial statements for the financial year ended 30th June 2024 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The audited financial statements are attached to this announcement, and shall furthermore shortly be available for download from the Company's website <http://www.loqusgroup.com/financial-statements.html>

Attached to this Company Announcement is a Directors' Declaration on the ESEF Annual Financial Reports.

### UNQUOTE




Adrian Mallia  
Company Secretary

**DIRECTORS' DECLARATION  
ON THE ESEF ANNUAL FINANCIAL REPORT 2024**

We, Walter Bonnici and Joe Fenech Conti, in our capacity as Directors of Loqus Holdings plc – C27140 hereby **certify**:

- i. that the Annual Financial Report for the year ended 30 June 2024 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. that the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format (“ESEF”)<sup>1</sup> and the Capital Markets Rules<sup>2</sup>.
- iii. that the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. that the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and, where the issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).

  
Walter Bonnici  
Director  
28 October 2024

  
Joe Fenech Conti  
Director

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<sup>1</sup> Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

<sup>2</sup> Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).