

COMPANY ANNOUNCEMENT

MALITA INVESTMENTS P.L.C
(THE "COMPANY")

**Announces Board Meeting for the approval of the financial statements
for the year ended 31 December 2024**

Date of Announcement	17 April 2025
Reference	141/2025
In terms of Chapter 5 of the Capital Markets Rules	

The following is a Company Announcement issued by Malita Investments p.l.c. (the "**Company**") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

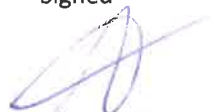
QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on 28th April 2025 to consider and, if deemed appropriate, approve the Company's Financial Statements for the year ended 31 December 2024.

It is also expected that the Board of Directors will consider the payment of a final dividend during this meeting.

UNQUOTE

By Order of the Board
Signed



Albert Cilia
Company Secretary