

COMPANY ANNOUNCEMENT

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

Errate Corrige to Company Announcement Number 142

Date of Announcement	28 April 2025
Reference	143/2025
In terms of Chapter 5.16 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

Further to the company announcement 142/2025 uploaded on the Malta Stock Exchange website, we are hereby correcting company announcement number 142 by providing the digital link which can be viewed on the Company's website as follows: <https://malitainvestments.com/investor/financial-statements-2024/>

Also, a correction has been made to the notice date quoted on the company announcement 142/2025 as follows:

The said financial statements shall be submitted for the approval of the shareholders at the forthcoming Annual General Meeting (the "AGM") of the Company, which is scheduled to take place on 29 May 2025. Shareholders on the Company's share register at the Central Securities Depository of the Malta Stock Exchange at close of business on 29 April 2025 will receive notice of the AGM.

Please also note that the Company ESEF accounts have also been uploaded accordingly.

UNQUOTE

By Order of the Board
Signed



Albert Cilia
Company Secretary