

COMPANY ANNOUNCEMENT

QUOTE

Notice of 14th Annual General Meeting

The Company hereby announces that its 14th Annual General Meeting will be held at AX The Palace, Sliema, on Thursday 16 July 2026 at 4.00pm, for the purpose of considering, and if thought fit, passing the resolutions set out hereunder:

ORDINARY RESOLUTIONS

1. To appoint Directors in accordance with the Articles of Association of the Company;
2. To consider and approve the Company's Annual Report and Audited Financial statements for the financial year ended 31st December 2025;
3. To reappoint KPMG as auditors of the Company and to authorise the Directors to fix their remuneration;
and
4. Any other business.

UNQUOTE

By Order of the Board



Dr Mauro Magro
Company Secretary

23rd June 2026