



MILLEMONT

COMPANY ANNOUNCEMENT

MM Star Malta Finance p.l.c.

Board meeting to approve Interim Financial Statements

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|------------------------|------------------|
| Date of Announcement | 14 August 2025 |
| Reference No: | 1/2025 |
| Capital Markets Rules: | 5.16.3 / 5.16.20 |

QUOTE

The Board of Directors of MM Star Malta Finance p.l.c. (the “Company”) is scheduled to meet on 19 August, 2025 for the purpose of considering and, if thought fit, approving, the unaudited interim financial statements of the Company for the period ended 30 June 2025.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
Company Secretary