



Company Announcement

The following is a Company Announcement issued by MIDI p.l.c. ("MIDI" or the "Company") pursuant to the Capital Markets Rules of the Malta Financial Services Authority ("MFSA").

Quote

Board Meeting to be held

MIDI announces that the Board of Directors is scheduled to meet on the 28 August 2025 to consider and approve the interim unaudited financial statements of the Company for the six-month period ended 30 June 2025.

Unquote

Catherine Formosa
Company Secretary

12 August 2025