



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 25 August 2026 to consider and approve the interim unaudited financial statements of the Company for the six-month period ended 30 June 2026.

Unquote

Catherine Formosa

Company Secretary

13 August 2026