

COMPANY ANNOUNCEMENT MEDSERVREGIS P.L.C. (THE "COMPANY")

Internal Discussions Regarding Share/Bond Buy Back

Date of Announcement	6 September 2024
Reference	312/2024
Capital Market Rule	CMR5.16

Quote

The Board of Directors of the Company is presently evaluating the possibility of effecting a share and/or bond buy-back. The extent of the same and required processes, including those from a corporate, financial, timing and regulatory perspective, whilst also maintaining focus on dividend distributions, are still being analysed. As and when the Board determines that either or both of these steps are in the best interests of the Company, appropriate announcements to the market will be made. There is no guarantee that this will be possible, and if at all, when such buy-back will be carried out.

Unquote

Laragh Cassar

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Company Secretary

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