



COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.
(THE “COMPANY”)

Board Meeting re Half Yearly Report

Date of Announcement	25 August 2026
Reference	351/2026
Capital Markets Rule	CMR 5.16

Quote

The Company announces that the Board of Directors is scheduled to meet on the 27th August 2026, to consider, and if deemed fit, approve the unaudited half-yearly report of the Company for the six months ended 30 June 2026.

Unquote

Nicola Jaccarini
Company Secretary

MedservRegis p.l.c.

MedservRegis p.l.c.
Port of Marsaxlokk
Birzebbugia, BBG 3011
Malta

T +356 2220 2000
E info@medservregis.com

W www.medservregis.com
Company registration No: C28847