



COMPANY ANNOUNCEMENT

The following is a Company Announcement by Mediterranean Maritime Hub Finance p.l.c. [C 76597] (the 'Company') of Mediterranean Maritime Hub, Jetties Wharf, Marsa MRS 1152, Malta pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

QUOTE

It is being announced that the Board of Directors of the Company is scheduled to meet tomorrow, Thursday, 16 July, 2026, to consider and, if deemed appropriate, to approve the Company's unaudited interim financial statements for the six-month period that ended on 30 June 2026.

UNQUOTE

MS. ANGELIQUE ABELA
COMPANY SECRETARY

15 July, 2026