

COMPANY ANNOUNCEMENT

Mizzi Organisation Finance plc

Board Meeting to be held

Date of Announcement	21 July 2026
Reference	106/2026
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

The Board of Directors of Mizzi Organisation Finance plc (the “Company”) is scheduled to meet on 22 July 2026 to consider and, if thought fit, approve, the interim financial statements of the Company for the half-year ended 30 June, 2026.

UNQUOTE

By order of the Board of Directors.



Dr. Malcolm Falzon
COMPANY SECRETARY