

COMPANY ANNOUNCEMENT

Mizzi Organisation Finance plc

Board Meeting to be held

Date of Announcement	22 July 2025
Reference	99/2025
In terms of Chapter 5 of the Capital Markets Rules	

QUOTE

The Board of Directors of Mizzi Organisation Finance plc is scheduled to meet on 28 July 2025 to consider and, if thought fit, approve, the interim financial statements of the Company for the half-year ended 30 June, 2025.

UNQUOTE

By order of the Board of Directors.



Dr. Malcolm Falzon
COMPANY SECRETARY