

COMPANY ANNOUNCEMENT

Main Street Complex p.l.c.

Approval of audited financial statements for the financial year ended 31 December, 2024; Dividend

Date of Announcement	28 April 2025
Reference No:	57/2025
Capital Markets Rules	5.16

QUOTE

Approval of audited financial statements

Further to the company announcement dated 23 April, 2024 (MS56) it is hereby announced that the Board of Directors of Main Street Complex p.l.c. (the "Company") has approved the audited financial statements of the Company for the financial year ended 31 December, 2024. A copy of the said audited financial statements can be viewed on the Company's web portal: www.mainstreetcomplex.com/investor-relations. Attached to this company announcement is a Directors' Declaration on ESEF Annual Financial Reports.

Recommendation of final dividend

The Board of Directors also resolved to recommend to shareholders the payment of a final net dividend of €149,571 or €0.008 (rounded up) per share having a nominal value of €0.10 per share. If approved by the shareholders of the Company at the forthcoming Annual General Meeting scheduled to be held on 11 June, 2025, such dividend will be paid to the shareholders of the Company appearing on the Company's register of members maintained at the Central Securities Depository of the Malta Stock Exchange as at close of business on 13 June, 2025. Payment will be effected as soon as possible following such date.

UNQUOTE

By order of the Board.




Dr Malcolm Falzon
Company Secretary


**DIRECTORS' DECLARATION
ON ESEF ANNUAL FINANCIAL REPORTS**

We, Joseph A. Gasan and Etienne Borg Cardona, in our capacity as Directors of Main Street Complex p.l.c. (C 34767), hereby certify:

- i. That the Annual Financial Report for the year ended 31 December, 2024 has been approved by the Board of Directors of the Company and is hereby being made available to the public.
- ii. That the Annual Financial Report has been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF")¹ and the Capital Markets Rules²
- iii. That the Audit Report on the ESEF Annual Financial Report is an exact copy of the original signed by the auditor and that no alterations have been made to the audited elements of the Annual Financial Report including the annual financial statements.
- iv. That the Annual Financial Report shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Chapter 386 of the Laws of Malta).



Joseph A. Gasan
Director and Chairman of the Board



Etienne Borg Cardona
Director

Date: 28 April, 2025

¹ Commission Delegated Regulation 2019/815 on the European Single Electronic Format, as may be further amended from time to time.

² Capital Markets Rules as issued by the Malta Financial Services Authority (MFSA).