MaltaPost p.l.c.
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Co. Reg. No.: C22796 | VAT Reg. No.: MT15114134

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by MaltaPost p.l.c. pursuant to the Malta Financial Services Authority Capital Markets Rules:

QUOTE

The Board of Directors of MaltaPost p.l.c. will be meeting on Thursday 17 December 2026 to consider and approve the MaltaPost p.l.c. Financial Statements for the year ended 30 September 2026.

UNQUOTE



Mauro Portelli
Company Secretary

17 November 2026