



11 April 2025

## COMPANY ANNOUNCEMENT

*Reference: (04/2025)*

### Approval of Annual Financial Report

This a company announcement issued by M&Z plc (C 23061) (the “**Company**”) pursuant to Chapter 5 of the Capital Markets Rules issued by the Malta Financial Services Authority, in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta), as they may be amended from time to time.

### QUOTE

The Board of Directors of the Company has approved the attached Annual Report and Financial Statements for the financial year ended 31 December 2024 and resolved that these be submitted for the approval of the shareholders at the forthcoming Annual General Meeting scheduled to be held on Wednesday, 4 June 2025.

The Board of Directors further resolved to recommend that the Annual General Meeting approves the payment of a final gross dividend of €1,096,615 (net €712,800) equivalent to €0.02492 gross per share (€0.0162 net per share). The final dividend for the year ended 31 December 2024 will be paid by no later than 27 June 2025 to all shareholders who are on the shareholders’ register as of 30 May 2025.

The Board of Directors has also authorised the publication of the Annual Report and Financial Statements, copy of which is attached to this Company Announcement and which will also be available for viewing on the Company’s website at: <https://mz.com.mt/investors/>. Attached to this Company Announcement is a Directors’ Declaration on ESEF Annual Financial Statements.

Reference is made to the Share Buy-Back Programme approved by the Shareholders at the Company’s AGM in 2024, the Company shall be proposing a new share buy-back program for the consideration of the Shareholders at its forthcoming AGM. The Company shall send an explanatory circular to all Shareholders prior to the AGM containing all information relating to the proposed share buy-back programme.

### UNQUOTE

Tara Cann Navarro  
On behalf of Ganado Services Limited  
Company Secretary



## DIRECTORS' DECLARATION ON ESEF ANNUAL REPORT & FINANCIAL STATEMENTS 2024

11 April 2025

We Charles J. Farrugia and Greta Camilleri Avallone, in our capacity as Directors of M&Z plc (C 23061) hereby certify that:

1. the Annual Report and Financial Statements for the year ended 31 December 2024 have been approved by the Board of Directors of the Company and is hereby being made available to the public.
2. the Annual Report and Financial Statements for the year ended 31 December 2024 have been prepared in terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF") and the Capital Markets Rules.
3. the Audit Report on the ESEF Annual Report and Financial Statements for the year ended 31 December 2024 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 Report and Financial Statements for the year ended 31 December 2024 including the annual financial statements.
4. the Annual Report and Financial Statements for the year ended 31 December 2024 shall serve as the official document for the purposes of the Capital Markets Rules and the Companies Act (Cap. 386 of the Laws of Malta).



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Charles J. Farrugia  
Chairman



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Greta Camilleri Avallone  
Managing Director