



18 August, 2026

COMPANY ANNOUNCEMENT

Reference: (18/2026)

Meeting to consider and approve interim results

This is 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 shall be meeting on Tuesday, 25 August 2026 to consider and approve the Company's unaudited interim financial statements for the six months ended 30 June 2026.

During the meeting, the Board of Directors shall also consider the payment of an interim dividend to the Company's shareholders.

UNQUOTE

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Tara Cann Navarro

On behalf of Ganado Services Limited
Company Secretary