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**COMPANY ANNOUNCEMENT**

*The following is a Company Announcement by Phoenixia Finance Company p.l.c. (C 88958) (hereinafter the “Company”) of The Phoenixia Hotel, The Mall, Floriana, pursuant to the Capital Markets Rules issued by Malta Financial Services Authority:*

**Quote**

The Board of Directors of the Company is scheduled to meet on 10 July 2025 to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ended 30 June 2025.

**Unquote**

**BY ORDER OF THE BOARD**

**07 July 2025**



Dr. Amanda Vella  
Bastion Corporate Services Limited, Company Secretary