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COMPANY ANNOUNCEMENT

The following is a Company Announcement by Phoenicia Finance Company p.l.c. (C 88958) (hereinafter the “Company”) of The Phoenicia 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 28 August 2026 to consider and, if deemed appropriate, approve the Company’s unaudited interim financial statements for the period ended 30 June 2026.

Unquote

BY ORDER OF THE BOARD

11 August 2026

Signed by:
 *Amanda Vella*

Dr. Amanda Vella
Bastion Corporate Services Limited, Company Secretary