

The following is a Company Announcement issued by QAWRA PALACE P.L.C., a company registered under the laws of Malta with company registration number C 27835 (hereinafter the “Company”), pursuant to 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 amended from time to time.

Quote

Approval of Annual Report and Audited Financial Statements

The Company hereby announces that its Board of Directors is scheduled to meet on Friday, 25th July 2025 to consider and, if thought fit, approve the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st March 2025.

Unquote

By order of the Board



Dr Luca Vella
Company Secretary

18th July 2025

Company Announcement: QWR16