QAWRA PALACE PLC

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

Annual General Meeting

The following resolutions were adopted by the Company's shareholders during the Annual General Meeting held on 20th August 2026:

1. the Company's shareholders approved the Audited Financial Statements, the Auditors' Report and the Directors' Report for the financial year ended 31st March 2026;

2. the Company's shareholders approved the re-appointment of RSM Malta of Mdina Road, Zebbug ZBG 9015, Malta as the Company's auditors and authorised the Board of Directors to fix their remuneration; and

3. the Company's shareholders approved the re-appointment of the current Directors up to the next Annual General Meeting in accordance with the Company's articles of association. Accordingly, the Board of Directors remains composed by Mr Robert Ancilleri *(Independent, non-Executive Director and Chairman)*, Mr Stephen Muscat *(Independent, non-Executive Director)*, Mr Paul Muscat *(Independent, non-Executive Director)*, Mr Edward Vella *(Executive Director)*, Ms Esther Vella *(Executive Director)* and Mr Victor Vella *(Executive Director)*.

The shareholders took note of the Board of Directors' resolution dated 24th July 2026 recommending that no final dividend be declared in respect of the financial year ended 31st March 2026 and approved said recommendation.

Unquote

By order of the Board

Dr Luca Vella
Company Secretary

21st August 2026

Company Announcement: QWR23