



A Company registered in Malta having registration Number C 79193
Registered Address: Seabank Hotel, Marfa Road, Mellieha MLH 9064

COMPANY ANNOUNCEMENT

Approval and Publication of Annual Report and Audited Financial Statements of the Company for the financial year ending 31st March 2026

**The following is a Company Announcement issued by SD Finance p.l.c. pursuant to the
Capital Markets Rules of the Malta Financial Services Authority.**

Quote

The Company hereby announces that, during the meeting of the Board of Directors of SD Finance plc ("the Issuer") held today, 27th July 2026, the Audited Financial Statements for the year ending 31st March 2026 were approved in ESEF format (hereinafter the "ESEF Audited Financial Statements") by the Board.

Copies of the Company's ESEF Audited Financial Statements for the year ending 31st March 2026, as approved, are available for viewing at the Company's registered office and on the Company's website: www.dbgroupmalta.com

Attached to this Company Announcement is a Directors' Declaration on ESEF Annual Financial Reports.

Unquote

A handwritten signature in black ink, appearing to read 'Shaheryar Ghaznavi', followed by a small 'q.' or similar mark.

Shaheryar Ghaznavi
Company Secretary

27th July 2026
Ref: SDF107

CERTIFICATION STATEMENT
ON THE ESEF ANNUAL FINANCIAL REPORT

We, *Robert Debono and Alan Debono* in our capacity as Directors of *SD Finance PLC (C79193)* and *Shaheryar Ghaznavi* in my capacity of the Company Secretary of the Board, hereby certify:

- i. That the Board of Directors has authorised for issue the Annual Financial Report ("AFR") for the year ended 31 March 2026, that has been prepared in accordance with the terms of the applicable rules and regulations, including the Commission Delegated Regulation on the European Single Electronic Format ("ESEF") and the Capital Markets Rules, which AFR is integrated into the electronic file SFP_IND-2026-03-31-01-en.zip, endorsed by the Document ID: EAYpLFMhwiA+gTc= for subsequent approval by the auditor.
- ii. That the AFR referred to above does not include handwritten signatures or electronic signatures due to technical restrictions/difficulties arising from the aforementioned electronic format.
- iii. That the AFR referred to above shall serve as the official document for the purposes of the Capital Markets Rules and, where the Issuer is registered in Malta, the Companies Act (Chapter 386 of the Laws of Malta).


Signature
Director
Robert Debono


Signature
Director
Alan Debono


Signature
Company Secretary
Shaheryar Ghaznavi

27 July 2026