



The following is a Company Announcement issued by ST. ANTHONY CO. P.L.C., a company registered under the laws of Malta with company registration number C 95618 (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**

**Board Meeting to approve Half-Yearly Financial Statements**

The Company hereby announces that its Board of Directors is scheduled to meet on Thursday, 21<sup>st</sup> August 2025 to consider and, if thought fit, approve the Company's half-yearly financial report and unaudited financial statements for the six-month financial period ended 30<sup>th</sup> June 2025.

**Unquote**

By order of the Board

A handwritten signature in blue ink, appearing to be "L. Vella", written over a horizontal line.

Dr Luca Vella  
Company Secretary  
19<sup>th</sup> August 2025

*Company Announcement: STA27*