



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 Friday, 28th August 2026 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 30th June 2026.

Unquote

By order of the Board

Dr Luca Vella
Company Secretary
25th August 2026

Company Announcement: STA33