



Santumas Shareholdings plc

*Amalgamated
with Marsascale Development Limited, Santumas Contractors Limited
and Calpabrin Properties (Investments) Limited*

Britannia House 1, 9 Old Bakery Street, Valletta VLT 1450, Malta G.C.

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Santumas Shareholdings plc pursuant to the Market Rules as issued by the Malta Financial Services Authority.

QUOTE

"The Board of Directors of Santumas Shareholdings plc is scheduled to meet on Tuesday 25th August 2026 to consider and, if deemed appropriate, approve the Company's Audited Financial Statements for the year ending 30th April 2026."

UNQUOTE

Michael Formosa Gauci
Company Secretary

20th August 2026

Directors: A.P. Demajo • C. Testaferrata Moroni Viani • R. Buontempo CMgr, FCMI, MIM, •
P.P. Testaferrata Moroni Viani • N. Tabone B. Accty (Hons), FCCA, FIA, Ph.D, CPA • M. Galea MIA,
FCCA, CPA