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143, The Strand, Gzira. Malta

## COMPANY ANNOUNCEMENT

Stivala Group Finance p.l.c. (the “Company”)

Approval of half-yearly financial report

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Date of Announcement	28 August 2024
Reference	STV55/2024

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Company Announcement issued by Stivala Group Finance p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

### QUOTE

During a meeting of the Board of Directors of the Company held on the 27<sup>th</sup> August 2024, the Board of Directors approved the Company’s interim (unaudited) financial statements for the period ended 30<sup>th</sup> June 2024.

The aforementioned financial statements are attached herewith and are also available for viewing on the Company’s website, Investor Relations Section, through the following link:

[https://stivalagroup.com/?page\\_id=21](https://stivalagroup.com/?page_id=21)

### UNQUOTE

By order of the Board

A handwritten signature in black ink, appearing to read 'A Scerri', written over a horizontal line.

Antoinette Scerri  
f: Stivala Group Finance PLC  
Company Secretary