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143, The Strand, Gzira. Malta

## COMPANY ANNOUNCEMENT

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

**Announces board meeting for the approval of the financial statements for the year ended 31 December 2024**

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<b>Date of Announcement</b>	<b>23 April 2025</b>
<b>Reference</b>	<b>STV58/2025</b>

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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

The Board of Directors of the Company announces that it is scheduled to meet on the 29<sup>th</sup> April 2025 to consider, and if deemed appropriate, approve the audited Financial Statements of the Company for the financial year ended 31 December 2024 and the recommendation of a final dividend for the financial year ended 31 December 2024.

### UNQUOTE

By order of the Board

A handwritten signature in black ink, appearing to read 'A. Scerri', with a horizontal line extending to the right.

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Antoinette Scerri *f*: Stivala Group Finance PLC  
Company Secretary