



ST GROUP Head Office, Novotel Hotel, Level 2, 60, Triq Sir Frederick C. Ponsomby, Gzira, Malta.

COMPANY ANNOUNCEMENT

Stivala Group Finance p.l.c. (the "Company")

Financial Analysis Summary

Date of Announcement	9 June 2026
Reference	STV66/2026

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 Stivala Group Finance plc wishes to inform the general public that the Financial Analysis Summary 2026 of the Company has been approved.

A copy of the signed Financial Analysis Summary is available for viewing in the Investor Relations' section on the Company's website - https://stivalagroup.com/?page_id=21

UNQUOTE

By order of the Board

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

Antoinette Scerri *f*: Stivala Group Finance PLC
Company Secretary
9 June 2026