



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”)

Announces board meeting for the approval of the interim financial statements

Date of Announcement	21 August 2026
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Reference	STV67/2026
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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 26th August 2026 to consider, and if deemed appropriate, approve the Company’s Interim Financial Statements for the six month period ending 30th June 2026.

UNQUOTE

By order of the Board

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

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