



COMPANY ANNOUNCEMENT

TUM FINANCE P.L.C.

Announcement of Board meeting to approve unaudited interim financial statements

Date of Announcement	21 August 2026
Reference	46/2026
Capital Markets Rules	5.16.3

QUOTE

The Board of Directors of TUM Finance p.l.c. (the "Company") is scheduled to meet on 25 August, 2026 to consider and, if deemed appropriate, approve, the Company's unaudited interim financial statements for the six-month period ended 30 June, 2026.

UNQUOTE

By order of the Board.

A handwritten signature in black ink, appearing to read "Dr Malcolm Falzon", is written over a horizontal line.

Dr Malcolm Falzon
Company Secretary