

COMPANY ANNOUNCEMENT

This is an announcement of the company Testa Finance P.L.C, a company incorporated under the laws of Malta, having company registration number C 85495 and registered address at Level 1 Agora Business Centre, Valley Road, Msida, Malta

Date: 18th August 2026

Ref No: TST0077

Company Announcement in relation to holding of the Board of Directors Meeting

The following is a company announcement issued by Testa Finance P.L.C (The Company) pursuant to the Prospect MTF Rules.

Quote

The Company is announcing that the board of directors shall meet on the 31st August 2026 to consider, and if deemed fit, approve the Company's interim financial statements (for the period 1 January 2026 to 30 June 2026) in line with the Prospects MTF Rules.

Unquote

By order of the Board of Directors of the Company,



Reuben Debono
ID 422778M
Company Secretary