



MILLEMONT

COMPANY ANNOUNCEMENT

MM Triton Malta Finance p.l.c.

Board meeting to approve Interim Financial Statements

Date of Announcement	20 August 2026
Reference No:	1/2026
Capital Markets Rules:	5.16.3

QUOTE

The Board of Directors of MM Triton Malta Finance p.l.c. (the “Company”) is scheduled to meet on 24 August, 2026 for the purpose of considering and, if thought fit, approving, the unaudited interim financial statements of the Company for the period ended 30 June 2026.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
Company Secretary