



The following is a Company Announcement issued by Tumas Investments p.l.c. (the “**Company**”) pursuant to the Capital Markets Rules.

ANNUAL GENERAL MEETING RESULTS

QUOTE

The Company hereby announces that the during the Annual General Meeting of the Company held today the 26th June 2025, the shareholders of the Company approved the following resolutions:

- i. The Company’s Annual Report and Audited Financial Statements for the year ended 31st December 2024 were approved;
- ii. The current Directors of the Company were re-appointed up to the next annual general meeting; and
- iii. Acting upon a recommendation by the Audit Committee, Horwath Crowe were appointed as auditors of the Company until the next annual general meeting and the Board of Directors was authorized to fix their remuneration.

The shareholders resolved not to declare a dividend as recommended by the Directors.

UNQUOTE

BY ORDER OF THE BOARD

A handwritten signature in blue ink, appearing to be "K Cachia", written in a cursive style.

Dr Katia Cachia
Company Secretary

26 June 2025

Directors: Raymond Fenech, Ray Sladden, Michael Grech, Joseph Schembri, John Zarb

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