



### **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Tumas Investments Plc (the "Company") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

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#### **Board Meeting to approve the Interim Financial Statements**

##### **QUOTE**

The Company announces that its Board of Directors is scheduled to meet on Tuesday 26<sup>th</sup> August 2025 in order to consider and, if deemed appropriate, approve the Company's interim unaudited financial statements for the six-month period ended 30<sup>th</sup> June 2025.

##### **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  
12<sup>th</sup> August 2025

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

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Tumas Group Corporate Office, Level 3, Portomaso Business Tower, Portomaso, St Julians, STJ 4011,  
Malta.

Tel: (356) 2137 2347 Fax: (356) 2137 2358

e-mail: [tgcorporate@tumas.com](mailto:tgcorporate@tumas.com) Website: [www.tumas.com](http://www.tumas.com)

Company Reg. No: C27296