



VON DER HEYDEN
FINANCE

Reference: VDHGF 102 – 2025

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c [C77266] (the “Company”) of 14 East, level 8, Sliema Road, Gzira GZR1639, Malta, pursuant to the Capital Markets Rules [CMR 5.16.20 & 5.74] issued by the Malta Financial Services Authority.

QUOTE

The Company hereby announces that the Board of Directors of the Company is scheduled to meet on Thursday the 28th August 2025 to consider and, if deemed fit, approve the unaudited Half-Yearly report of the Company ending 30th June 2025.

UNQUOTE

BY ORDER OF THE BOARD

Dr Nicholas Formosa

Company Secretary

22 August 2025

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Company Registration No.: C 77266

www.vdhgroup.com