

**COMPANY ANNOUNCEMENT**

**MALITA INVESTMENTS P.L.C**  
**(THE "COMPANY")**

**Notice of Board Meeting for the approval of Interim Financial Statements**

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**Date of Announcement**

**27 August 2025**

**Reference**

**147/2025**

**In terms of Chapter 5.16 of the Capital Markets Rules**

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**QUOTE**

The Board of Directors of the Company announces that it is scheduled to meet on Thursday 28<sup>th</sup> August 2025 to consider and, if thought fit, approve the Interim Financial Statements of the Company for the period ended 30<sup>th</sup> June 2025.

**UNQUOTE**

By Order of the Board

Signed



**Albert Cilia**  
Company Secretary