

**MAL159**

*COMPANY ANNOUNCEMENT*

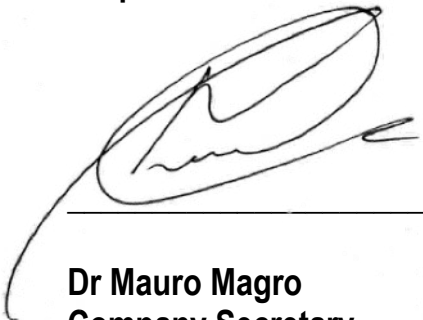
The following is a Company Announcement issued by MALITA INVESTMENTS P.L.C (THE "COMPANY") pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority:

**Quote**

Approval of Audited Accounts

The Board of Directors of the Company announces that it is scheduled to meet on the 30<sup>th</sup> of April to consider and, if thought fit, approve the final Audited Accounts for the Financial Year ended 31 December 2025.

**Unquote**



---

**Dr Mauro Magro**  
**Company Secretary**

**20 April 2026**