

COMPANY ANNOUNCEMENT

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

Notice of Board Meeting for the Approval of Interim Financial Statements

Date of Announcement	24th August 2026
Reference	169/2026
Capital Markets Rule	5.16

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

The Board of Directors of the Company announces that it is scheduled to meet on Thursday 27th August 2026 to consider and, if thought fit, approve the Interim Financial Statements of the Company for the period ended 30th June 2026.

UNQUOTE

Signed



Dr Mauro Magro
Company Secretary