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COMPANY ANNOUNCEMENT

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

Approval of unaudited condensed Interim Financial Statements

Date of Announcement	**28th August 2026**
Reference	**170/2026**
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

Malita Investments plc (the "Company") announces that it has today published its interim financial statements for the six months ended 30 June 2026. The Interim Financial Statements are attached herewith and are also available for viewing at the Company's registered office or electronically at https://malitainvestments.com/investor-category/financial-statements/.

The Company's overall financial position remained stable during the period under review. Capital expenditure remains in line with the Company's forecasts, and operating expenditure is within budget.

After having reviewed the Company's financial position, its projected cash flows and its existing and committed capital expenditure, the Directors have resolved not to recommend the payment of an interim dividend in respect of the period under review.

The Board is fully conscious of the importance which shareholders attach to the resumption of dividend distributions, and the return of the Company to a sustainable dividend distribution policy remains a priority. In this regard, work is ongoing on a number of initiatives directed at strengthening the Company's cash generation and capital structure. As previously disclosed, the Company has successfully obtained funding facilities from its institutional lenders and works on the affordable housing projects have resumed.

The Board will further update the market on its approach to dividend distribution upon publication of the Company's audited financial statements for the year ending 31 December 2026.

UNQUOTE
By Order of the Board

Signed

Dr Mauro Magro
Company Secretary