



AGB FINANCE P.L.C.
Hacienda Office,
Nathalie Poutiatin Tabone Street,
Sliema, SLM 1870,
Malta

Company Announcement

Board Meeting to approve the Company's Annual Audited Financial Statements

The Board of Directors of AGB Finance p.l.c. (the "Company") is scheduled to meet on 27th April 2026 to consider and, if deemed appropriate, approve, the Company's audited annual financial statements for the accounting reference period 31st December 2025.

Moreover, the Annual General Meeting of the Company is also scheduled to be held on the same day.

By order of the Board

A handwritten signature in blue ink, appearing to read 'Dr. Saliba', is written over a light blue rectangular background.

Dr. Joseph Saliba
Company Secretary

24th April 2026

Company Registration Number: C 112318
www.agb.com.mt

Directors
Mr Alan Bonnici

Dr Sam Abela

Dr Michael Sciriha

Mr Arthur Gauci